June 15, 2017

The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, 5th Floor
Bandra (E), Mumbai - 400051

The Manager – Listing Department
BSE Limited
2nd Floor, P.J. Towers,
Dalal Street
Mumbai - 400 001

Dear Sirs,

Sub: **Allotment of shares under Employee Stock Option Scheme (ESOS)**

The Committee of Directors for allotment of shares met today and allotted 546 fully paid up equity shares of Rs.10/- each in terms of the IDFC ESOS- 2016 (ESOS Scheme). Further, the ESOS scheme is in compliance with the SEBI (Share Based Employee Benefits) Regulations, 2014. The total money realized by exercise of the aforesaid options is Rs. 32,951.

Post allotment as above, the Equity Share Capital of the Company stands increased to 1,595,954,566 equity shares of Rs. 10/- each aggregating to Rs. 15,959,545,660/-

Kindly take note of the same.

Thanking you,

Yours faithfully,
For IDFC Ltd

Ketan Kulkarni
Company Secretary

IDFC Limited
Naman Chambers, C-32, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051 Tel: +91 22 4222 2000 / 6147 8383
Registered Office: KRM Towers, 7th Floor, No. 1, Harrington Road, Chetpet, Chennai 600 031 Tel: +91 44 4564 4000 Fax: +91 44 4564 4022
CIN: L65191TN1997PLC037415 info@idfc.com www.idfc.com