April 30, 2018

The Manager – Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza
Plot no. C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051.

The Manager – Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Dear Sirs,

Sub: Grant of Stock Options under ESOS

Today, pursuant to IDFC Employee Stock Option Scheme 2016 (ESOS), the Company has granted to its eligible employees 89 Lacs options equivalent to 89 Lacs equity shares at a price of Rs. 55.40 per equity share. These options shall vest over a maximum period of 5 years and shall exercisable within a maximum period of 5 years from the date of vesting.

This is for your information.

Thanking you,

Yours faithfully,
For IDFC Limited

Amol A. Ranade
Company Secretary