April 29, 2016

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

Pursuant to IDFC Employee Stock Option Scheme 2007 (ESOS), the Company has granted to its employees/Director 6,74,000 options equivalent to 6,74,000 equity shares at a price of Rs. 43.40 per equity share. These options shall vest over a maximum period of 5 years and shall be exercisable within a period of 4 years from the date of vesting.

This is for your information.

Thanking you,

Yours faithfully,
For IDFC Limited

Ketan Kulkarni
Company Secretary

IDFC Limited Mumbai

IDFC Limited
Naman Chambers, C-32, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051 Tel: +91 22 4222 2000 / 6147 8383
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