



April 30, 2015

Manager – Listing Department  
National Stock Exchange of India Limited  
Bandra Kurla Complex  
Bandra (E)  
Mumbai - 400 051  
Fax: 022-26598238

Manager – Listing Department  
BSE Ltd  
1<sup>st</sup> Floor, P.J. Towers,  
Dalal Street  
Mumbai - 400 001  
Fax: 022-22722061

Dear Sirs,

The Board of Directors of IDFC Limited at its meeting held today i.e. April 30, 2015, recommended payment of dividend for the financial year ended March 31, 2015 at the rate of 26%, i.e. ₹ 2.60 per share, subject to the approval of shareholders at the ensuing Annual General Meeting. The dividend, if approved by the shareholders at the Annual General Meeting will be paid not later than mid August 2015.

Kindly upload this information on your website.

Thanking you,

Yours faithfully,  
**For IDFC Limited**

A handwritten signature in blue ink, appearing to read 'Mahendra N. Shah'.

**Mahendra N. Shah**  
**Company Secretary**

