

February 10, 2017

The Board of Directors
National Stock Exchange of India Limited
Exchange Plaza,
Plot no C/1, G Block
Bandra Kurla Complex,
Bandra (E) Mumbai – 400051

Sub: Notice under Section 160 of the Companies Act, 2013

Dear All,

IDFC Bank Limited, a member of National Stock Exchange of India Limited, holding 44,71,907 shares (DP ID. IN301549 Client ID No. 52280350) do hereby give notice, pursuant to Section 160 of the Companies Act, 2013, signifying the Bank's intention to propose at the ensuing general meeting of National Stock Exchange of India Limited, a resolution for appointment of Mr. Vikram Limaye (DIN-00488534) as a Director on the Board of National Stock Exchange of India Limited.

A Demand Draft of ₹100,000/- as a deposit payable pursuant to the provisions of Section 160 of the Companies Act, 2013 is hereby enclosed.

Yours faithfully,

For IDFC Bank Limited



Mahendra N. Shah
Company Secretary & Chief Compliance Officer

