



June 26, 2014

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

The Manager – Listing Department  
BSE Limited  
1<sup>st</sup> Floor, P. J. Towers,  
Dalal Street,  
Mumbai 400 001

Dear Sir / Madam,

**Sub: E-Voting - IDFC's 17<sup>th</sup> Annual General Meeting("AGM")**

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, IDFC is providing the facility to its Members holding shares in physical or dematerialized form to exercise their right to vote by electronic means on all or any of the business specified in the Notice convening the AGM. Accordingly, for the purpose of determining the shareholders eligible to cast their votes electronically, the Company has fixed June 30, 2014 as the cut-off date. The Company has engaged the services of Karvy Computershare Private Limited to provide the e-voting facility.

E-voting letter shall be sent to the Members holding shares of the Company as on June 30, 2014. Any person, who becomes a member of the Company after June 30, 2014, i.e. cut-off date and continues to hold shares till July 18, 2014 i.e. record date, would be entitled to cast his/her vote electronically on all of the businesses specified in the Notice convening the AGM, if he/she requests for the same to the Company.

Kindly take note of the same.

Thanking you,  
Yours faithfully,

**For IDFC Limited**

**Mahendra N. Shah  
Company Secretary**



C.C: Mr. V Rajendra Prasad, Karvy Computershare Private Ltd.