

October 31, 2018

**The Manager – Listing Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> floor,  
Bandra-Kurla-Complex,  
Bandra (East), Mumbai - 400 051  
NSE symbol: IDFC

**The Manager – Listing Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
Scrip Code: 532659

**Sub: IDFC Limited, IDFC Financial Holding Company Limited and IDFC Infrastructure Finance Limited have entered into a definitive agreement with National Investment and Infrastructure Fund II**

**Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

Dear Sirs/Madam,

This is to inform you that IDFC Limited, IDFC Financial Holding Company Limited (“IDFC FHCL”) and IDFC Infrastructure Finance Limited (“IDFC IFL”) have entered into a Definitive Agreement with National Investment and Infrastructure Fund II (“NIIF II”). Pursuant to the said Agreement, NIIF II shall acquire controlling interest in IDFC IFL from IDFC FHCL. The said acquisition will conclude on the receipt of the requisite regulatory approvals as applicable, including RBI.

Kindly take the aforesaid on record.

Thanking you,

Yours faithfully,  
For IDFC Limited

*AA Ranade*  
Amol Ranade  
Company Secretary

