



January 07, 2022

The Manager - Listing Department  
**National Stock Exchange of India Limited**  
Bandra Kurla Complex  
Bandra (E)  
Mumbai 400051  
NSE Scrip Code: IDFC

The Manager - Listing Department  
**BSE Limited**  
1<sup>st</sup> Floor, P. J. Towers,  
Dalal Street,  
Mumbai 400001  
BSE Scrip Code: 532659

**Sub: Submission of Postal Ballot Notice to the Members**

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith the Postal Ballot Notice dated December 22, 2021 along with the Explanatory Statement ("Notice"), Scheme of Amalgamation, Certificate from Statutory Auditors and Form CAA.10 for seeking approval of Members of IDFC Limited ('IDFC' or 'the Company') on the following matters:

**SPECIAL BUSINESS**

<b>Sr. No</b>	<b>Details of the Proposed Resolutions</b>	<b>Ordinary/ Special Resolution</b>
1.	Appointment of Ms. Anita Belani as an Independent Director	<b>Special</b>
2.	Scheme of Amalgamation of IDFC Alternatives Limited, IDFC Trustee Company Limited and IDFC Projects Limited (wholly owned subsidiary Companies) into IDFC Limited under Section 233 of the Companies Act, 2013	<b>Special</b>

The Notice is being sent through electronic means only to the Members of the Company whose e-mail addresses are registered with KFin Technologies Private Limited, the Registrar and Transfer Agent of the Company/Depository Participants and whose names appear in the Register of Members/List of Beneficial Owners as received from the National Securities Depository Limited and Central Depository Services (India) Limited as on **Friday, December 31, 2021** ("Cut-off date").

Please note that the hard copy of the Notice along with the physical postal ballots have not been sent to the Members, as permitted by the Ministry of Corporate Affairs, vide its various circulars issued in view of the ongoing COVID-19 pandemic.

**E-Voting**

The Remote E-voting period shall commence on **Saturday, January 08, 2022 at 9.00 a.m. (IST)** and conclude on **Sunday, February 06, 2022 at 5.00 p.m. (IST)**. The results of the remote e-voting will be announced on or before Monday February 07, 2022.

Copy of the said Notice together with Explanatory statement, instructions for e-voting, Scheme of amalgamation, Certificate from Statutory Auditors and Form CAA.10 are being made available on the website of the Company i.e. [www.idfc.com](http://www.idfc.com).

**IDFC Limited**

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Reg. Office: 4th floor, Capitale Tower, 555, Anna Salai, Thiru Vi Ka Kudiyiruppu, Teynampet, Chennai – 600 018 Tel: +91 (44) 4564 4201 FAX: +91 (44) 4564 4222  
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