

November 18, 2016

The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, 5th Floor
Bandra (E), Mumbai - 400051

The Manager – Listing Department
BSE Limited
2nd Floor, P.J. Towers,
Dalal Street
Mumbai - 400 001

Dear Sirs,

Sub: Allotment of shares under Employee Stock Option Scheme (ESOS)

The Committee of Directors for allotment of shares met today and allotted 3,486 fully paid up equity shares of Rs.10/- each in terms of the IDFC ESOS- 2016 (ESOS Scheme). Further, the ESOS scheme is in compliance with the SEBI (Share Based Employee Benefits) Regulations, 2014. The total money realized by exercise of the aforesaid options is Rs. 210,380.10.

Post allotment as above, the Equity Share Capital of the Company stands increased to 1,595,941,570 equity shares of Rs. 10/- each aggregating to Rs. 15,959,415,700/-.

Kindly take note of the same.

Thanking you,

Yours faithfully,
For IDFC Ltd


Ketan Kulkarni
Company Secretary

