



May 4, 2015

Manager – Listing Department
National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051
Fax: 022-26598238

Manager – Listing Department
BSE Ltd
1st Floor, P.J. Towers,
Dalal Street
Mumbai - 400 001
Fax: 022-22722061

Dear Sirs,

This is further to our letter dated April 30, 2015 informing about the Annual Audited results for the year ended March 31, 2015.

We would like to inform you that the Board has accorded its consent to adopt a new set of Articles of Association pursuant to the Companies Act, 2013, in substitution for and to the exclusion of all existing Articles of Association of the Company. The said proposal shall be subject to the approval of the shareholders of the Company at the ensuing AGM of the Company to be held in July, 2015.

Kindly upload this information on your website.

Thanking you,

Yours faithfully,
For IDFC Limited

A handwritten signature in black ink, appearing to read 'Mahendra N. Shah'.

Mahendra N. Shah
Company Secretary

