

July 1, 2016

The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai-400051

The Manager – Listing Department
BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Dear Sir / Madam,

Sub: Intimation of the Notice of the Nineteenth (19th) Annual General Meeting (“AGM”) at Chennai

In compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (“SEBI LODR Regulations”), we hereby inform you that the 19th AGM of IDFC Limited (“IDFC” or ‘the Company’) will be held on Wednesday, July 27, 2016 at 2.00 p.m. at The Music Academy, T.T.K Auditorium (Main Hall), Near Acropolis Building, New No. 168 (Old No. 306), T.T.K. Road, Royapettah, Chennai - 600 014, Tamil Nadu, India. Following agenda items are proposed for the approval of the Shareholders at the ensuing AGM:

ORDINARY BUSINESS

Sr. No	Details of the Proposed Resolution	Ordinary/Special Resolution
1.	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) of the Company for the financial year ended March 31, 2016, the Reports of the Board of Directors and Auditors thereon; and	Ordinary
2.	To appoint Auditors and to fix their remuneration.	Ordinary

SPECIAL BUSINESS

Sr. No	Details of the Proposed Resolution	Ordinary/Special Resolution
3.	Appointment of Mr. Gautam Kaji as an Independent Director of the Company	Ordinary
4.	Appointment of Mr. Chintamani Bhagat as a Nominee Director of the Company	Ordinary
5.	Reappointment of Mr. Vikram Limaye as Managing Director & CEO of the Company	Ordinary
6.	Reappointment of Mr. Donald Peck as an Independent Director of the Company	Special
7.	Approval of the Borrowing Limits of the Company, including Issue of Non-Convertible Securities under Private Placement	Special



Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI LODR Regulations, 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 businesses specified in the Notice convening the AGM (Remote E-Voting). Accordingly, for the purpose of determining the shareholders eligible to cast their votes electronically/physically, the Company has fixed **Wednesday, July 20, 2016** as the cut-off date. The Company has engaged the services of Karvy Computershare Private Limited to provide the e-voting facility. The Remote e-voting will commence on **Friday, July 22, 2016 at 9:00 a.m.** and end on **Tuesday, July 26, 2016 at 5.00 p.m.** The Company is also offering the facility for voting by way of physical ballot at the AGM.

Further, we are enclosing herewith Notice of the 19th AGM and 19th Annual Report of the Company for the financial year 2015-16. The Annual Report consists of the following documents:

1. Chairman's Statement;
2. Board's Report;
3. Management Discussion and Analysis;
4. Corporate Governance Report;
5. CEO & CFO Certificate
6. Independent Auditors' Certificate on Corporate Governance
7. Consolidated Financial Statements along with Auditors' Report (including Cash Flow statement); and
8. Standalone Financial Statements of the Company along with Auditors' Report (including Cash Flow statement)
9. Form A duly signed by CEO/ Managing Director, Chief Financial Officer, Auditor and the Chairman of the Audit Committee.

We request to take the above documents on record and disseminate to the members.

Thanking you,
Yours faithfully,

For IDFC Limited


Ketan Kulkarni
Company Secretary



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