

May 10, 2017

The Manager- Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C I 1, G Block, Bandra- Kurla Complex, Bandra (East), Mumbai- 400 051

The Manager- Listing Department BSELimited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001

Dear Sir,

Subject: Grant of Stock Options under ESOS

AMIT:

Pursuant to IDFC Employee Stock Option Scheme 2016 (ESOS), the Company, on May 09, 2017, has granted to its employees 2,44,200 options equivalent to 2,44,200 equity shares at a price of Rs. 63.25 per equity share. These options shall vest over a maximum period of 5 years and shall be exercisable within a maximum period of 5 years from the date of vesting.

This is for your information.

Thanking you,

Yours faithfully, For IDFC Limited

Ketan S. Kulkarni

Company Secretary