



May 04, 2020

The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, 5th Floor
Bandra (E)
Mumbai – 400 051

The Manager – Listing Department
BSE Limited
2nd Floor, P.J. Towers,
Dalal Street
Mumbai - 400 001
Scrip Code: 532659

Dear Sirs,

Please find enclosed herewith a copy of the Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2020 issued by Bhandari & Associates, Company Secretaries.

Please note that, The Company has adopted “Work from Home” due to the outbreak of COVID-19 as per the directives issued by Central and State Government. Hence, we are submitting Sd/- copy of the document.

Kindly take the aforesaid document on record.

Thanking you,

Yours faithfully,
For IDFC Limited

Sd/-

Mahendra N Shah
Company Secretary

Encl: As above

BHANDARI & ASSOCIATES

Company Secretaries

901, Kamla Executive Park, Off. Andheri Kurla Road,
J. B. Nagar, Andheri East. Mumbai- 400 059
Tel: +91 22 4221 5300 Fax: +91 22 4221 5303
Email: mumbai@anilashok.com

April 30, 2020

The Company Secretary

IDFC Limited
2nd floor, Ramon House,
H.T. Parekh Marg, 169
Backbay Reclamation,
Churchgate, Mumbai – 400020

Sub: Compliance Certificate under the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“Listing Regulations”].

We have examined the relevant books and records in respect of ‘**IDFC LIMITED**’ maintained by its Registrar & Share Transfer Agent (RTA) “KFin Technologies Private Limited” (formerly known as Karvy Fintech Private Limited) and produced before us, in respect of application for registration of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies issued by it for the purpose of issuing the certificate under sub-regulation 9 of Regulation 40 of Listing Regulations with the National Stock Exchange of India Ltd & BSE Limited and based on our such examinations as well as information and explanations furnished to us, which to the best of our knowledge and belief were necessary for the purpose of the certification, we hereby certify that for the period from October 01, 2019 to March 31, 2020, Company has not received any applications for the registration of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment pursuant to the aforesaid Listing Regulations.

**For Bhandari & Associates
Company Secretaries**

Manisha

Manisha Maheshwari
Partner
ACS No. 30224
C. P. No. 11031



ICSI UDIN- A030224B000188910