

April 14, 2021

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, 2021 issued by Bhandari & Associates, Company Secretaries.

Kindly take the aforesaid document on record.

Thanking you,

Yours faithfully, For IDFC Limited

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

12 April, 2021

The Company Secretary
IDFC Limited
906/907, 9th Floor,
Embassy Centre,
Jamnalal Bajaj Road,
Nariman Point, Mumbai – 400021

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, subdivision, 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, 2020 to March 31, 2021, 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 Maheshwari

Partner

ACS No. 30224 C. P. No. 11031

ICSI UDIN- A030224C000067129

MUMBAI