

IDFCFIRSTBANK/SD/SE/160/2018-19

February 26, 2019

The Manager-Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051
NSE – Symbol: IDFCFIRSTB

The Manager-Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
BSE - Scrip Code: 539437

Dear Sir/Madam,

Sub: Allotment of shares pursuant to exercise of Employee Stock Options under Employee Stock Option Scheme 2015 (ESOS-2015)

We wish to inform you that the Allotment, Transfer & Routine Matters Committee of IDFC FIRST Bank Limited ("the Bank") through a resolution passed at its meeting held today i.e. February 26, 2019, has allotted 154,808 fully paid up equity shares of Rs.10 each to the allottees upon exercise of stock options pursuant to IDFC FIRST Bank Employee Stock Option Scheme 2015 (IDFC FIRST Bank ESOS-2015) and pursuant to the resolution passed by the shareholders of the Bank at their meeting held on July 27, 2016. Further, IDFC Bank ESOS-2015 is in compliance with the Securities and Exchange Board of India (Share Based Employee Benefits) Regulations 2014. The total money realized by exercise of the aforesaid options is Rs. 57,96,033.20.

Post the aforesaid allotment, the Equity Share Capital of the Bank now stands at 4781,676,412 equity shares of Rs.10 each, aggregating to Rs. 47,816,764,120.

Please take the above on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For IDFC FIRST Bank Limited
(Formerly known as IDFC Bank Limited)



Satish Gaikwad
Head - Legal & Company Secretary

