

November 14, 2019

The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra-Kurla-Complex, Bandra (East),
Mumbai - 400 051
NSE Scrip Code: IDFC

The Manager – Listing Department
BSE Limited
1st Floor, P.J. Towers,
Dalal Street,
Mumbai - 400 001
BSE Scrip Code: 532659

Dear Sirs,

Sub: Declaration of Interim Dividend and Record Date

In continuation to our letter dated November 8, 2019 and in compliance with Regulation 29 and 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that the Board of the Directors of the **IDFC Limited ('IDFC' or 'the Company')** has declared an Interim Dividend of **6.5% i.e. Rs. 0.65 per equity share** of the Company by a resolution passed through circulation today i.e. dated November 14, 2019. Please note that the **Record Date remains the same i.e. Friday, November 22, 2019** for the payment of aforesaid Interim Dividend.

The Interim Dividend, shall be payable to all those equity shareholders, whose names appear in the Register of Members of the Company as at close of day on November 22, 2019, being the **Record Date** for the purpose of the aforesaid Interim Dividend.

Please note that Interim Dividend will be paid to eligible shareholders on or after November 25, 2019.

The above information is also available on the website of the Company: www.idfc.com

Kindly take note of the same.

Thanking you,

Yours faithfully,
For IDFC Limited


Mahendra N. Shah
Company Secretary

