

November 13, 2019

IDFCFIRSTBANK/SD/211/2019-20

The Manager-Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051. Tel No.: 022 – 2659 8237/ 38 NSE - Symbol – IDFCFIRSTB The Manager-Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001. Tel No.: 022 – 2272 2039/ 37/3121 BSE- Scrip Code: 539437

Sub: Allotment of shares pursuant to exercise of Employee Stock Options under IDFC FIRST Bank Employee Stock Option Scheme 2015

Dear Sir/Madam,

We wish to inform you that the Allotment, Transfer & Routine Matters Committee of IDFC FIRST Bank Limited ("the Bank") through a Circular resolution dated November 13, 2019, has allotted 12,60,975 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).

With the allotment of the above shares, the equity base of the Bank stands increased from present level of 4,782,765,876 (Nos.) to 4,784,026,851 (Nos.) equity shares of Rs. 10/- each.

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



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