

IDFCFIRSTBANK/SD/SE/072/2019-20

May 30, 2019

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: Grant of Stock Options under IDFC FIRST Bank Employee Stock Option Scheme - 2015

Dear Sir/Madam,

We wish to inform you that the Nomination and Remuneration Committee of the Bank vide their Resolution passed by Circulation on May 29, 2019 approved the grant of 12, 30, 000 Stock Options to eligible employees under IDFC FIRST Bank Limited Employee Stock Option Scheme - 2015 at a market price determined as per Securities and Exchange Board of India (Share Based Employee Benefit) Regulations, 2014 as amended from time to time.

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

