Sub.: Compliance Certificate in terms of Regulation 40(9) and Regulation 61(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please find enclosed Compliance Certificate dated April 21, 2020 for the half year ended March 31, 2020, issued by M/s. Bhandari & Associates, Company Secretaries, in terms of Regulation 40(9) and Regulation 61(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Thanking you,

Yours faithfully,

For IDFC FIRST Bank Limited

SATISH
ASHOK
GAIKWAD

Satish Gaikwad
Head - Legal & Company Secretary

Encl.: as above
April 21, 2020

The Company Secretary
IDFC FIRST Bank Limited
(Formerly known as IDFC Bank Limited)
Naman Chambers, C-32, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai– 400 051

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 FIRST BANK LIMITED’ (formerly known as IDFC Bank limited) (‘the Bank’) maintained by its Registrar & Share Transfer Agent (RTA’s) i.e. i.) ‘KFin Technologies Private Limited (formerly known as Karvy Fintech Private Limited, ii.) ‘Link Intime India Private Limited’, iii.) ‘NSDL Database Management Limited’ and iv.) ‘TSR Darashaw Consultants Private Limited’ produced before us, in respect of application for registration of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies for equity shares and bonds, for the purpose of issuing the certificate under sub-regulation 9 of Regulation 40 of Listing Regulations with the National Stock Exchange of India Limited & BSE Limited and based on our examination as well as information and explanation furnished to us, which to the best of our knowledge and belief was necessary for the purpose of the certification, we hereby certify that RTA’s of the Bank, for the period from October 1, 2019 to March 31, 2020, has not received any applications for the registration of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies pursuant to the aforesaid Listing Regulations.

For Bhandari & Associates
Company Secretaries

[Signature]

Manisha Maheshwari
Partner
ACS: 30224
C P No. 11031
ICSI UDIN - A030224B000168934