



January 26, 2022

The Manager - Listing Department  
**National Stock Exchange of India Limited**  
Bandra Kurla Complex  
Bandra (E)  
Mumbai 400051  
NSE Scrip Code: IDFC

The Manager - Listing Department  
**BSE Limited**  
1<sup>st</sup> Floor, P. J. Towers,  
Dalal Street,  
Mumbai 400001  
BSE Scrip Code: 532659

**Sub: Submission of clarification on Postal Ballot Notice to the Members**

Dear Sir / Madam,

In continuation of our letter dated January 07, 2022 regarding 'Submission of Postal Ballot Notice to the Members of the Company', on Item No. 2 in Postal Ballot Notice, we hereby clarify that as per Section 233 of Companies Act, 2013, the resolution on the Scheme of Amalgamation shall be approved by the members with requisite majority i.e. at least ninety per cent votes cast in favour of the resolution.

We request to take the above information on record.

Thanking you,  
Yours faithfully,

**For IDFC Limited**

**Mahendra N Shah**  
**Company Secretary**

C.C: Ms. Krishna Priya Maddula, KFin Technologies Private Ltd.