



September 16, 2014

The Listing Department
Bombay Stock Exchange Limited
P J Towers
Dalal Street
Mumbai 400 001

Sub: Qualified Institutions Placement of equity shares of IDFC Limited (the “Company”) of face value of ₹ 10 each (the “Equity Shares”), pursuant to Chapter VIII of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, as amended (the “SEBI Regulations”) and in accordance with Section 42 of the Companies Act, 2013 and the rules framed thereunder (“Companies Act”).

Dear Sir,

This is to inform you that the Capital Raise Committee of Directors of the Company has, by a resolution dated September 16, 2014, approved the allotment of 7,30,00,000 (Seven Crore Thirty Lac) Equity Shares at a price of ₹ 137 (Rupees One Hundred and Thirty Seven only) per Equity Share [including a premium of ₹ 127 (Rupees One Hundred and Twenty Seven only) per Equity Share], aggregating to ₹ 1,000.10 crore, to Qualified Institutional Buyers under Chapter VIII of the SEBI Regulations and in accordance with the Companies Act.

You are requested to take the above intimation on record.

The receipt may please be acknowledged.

Capitalized terms used herein shall have the respective meaning assigned to them in the Placement Document unless specifically defined herein.

Sincerely,
For IDFC Limited


Mahendra N. Shah
Company Secretary

