



October 13, 2015

The Manager – Listing Department
National Stock Exchange of India Limited,
Bandra Kurla Complex, 5th Floor
Bandra (E),
Mumbai – 400051

The Manager – Listing Department
BSE Limited,
2nd Floor, P.J. Towers,
Dalal Street,
Mumbai – 400001

Dear Sirs,

This is to inform that Mr. Gautam Kaji is appointed as an Additional Director in the category of Independent Director on the Board of IDFC Limited with effect from October 1, 2015. This is subject to the approval of the shareholders at the General Meeting of the Company.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For IDFC Limited

Mahendra N. Shah
Company Secretary

IDFC Limited

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