

September 21, 2019

The Manager – Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra-Kurla-Complex, Bandra (East),  
Mumbai - 400 051  
NSE Scrip Code: IDFC

The Manager – Listing Department  
BSE Limited  
1<sup>st</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai - 400 001  
BSE Scrip Code: 532659

Dear Sirs,

**Sub: Declaration of Interim Dividend and Record Date**

In continuation to our letter dated September 18, 2019 and in compliance with Regulation 29 and 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that the Board of the Directors of the **IDFC Limited** ('IDFC' or '**the Company**') has declared an Interim Dividend of **25% i.e. Rs. 2.50 per equity share** of the Company by a resolution passed through circulation today i.e. dated September 21, 2019. Please note that the **Record Date remains the same i.e. Monday, September 30, 2019** for the payment of aforesaid Interim Dividend.

Please note that Interim Dividend will be paid to eligible shareholders on or after October 04, 2019.

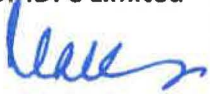
The Interim Dividend, shall be payable to all those equity shareholders, whose names appear in the Register of Members of the Company as at close of day on September 30, 2019, being the **Record Date** for the purpose of the aforesaid Interim Dividend.

The above information is also available on the website of the Company: [www.idfc.com](http://www.idfc.com)

Kindly take note of the same.

Thanking you,

Yours faithfully,  
For IDFC Limited

  
**Mahendra N. Shah**  
Company Secretary

