

January 7, 2015

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

The Manager-Listing Department  
BSE Limited  
2<sup>nd</sup> Floor, P.J. Towers,  
Dalal Street  
Mumbai – 400 001

Dear Sirs,

**Information required as per Clause 35 of the Listing Agreement**

We are enclosing herewith information required as per Clause 35 of the Listing Agreement.

This information pertains to the quarter ended December 31, 2014.

Kindly acknowledge receipt. If you need any further details please let us know.

Thanking you,

Yours faithfully,  
For IDFC Limited



**Mahendra N. Shah**  
Company Secretary



Encl: as above



<b>(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35</b>			
<b>NAME OF THE COMPANY:IDFC LIMITED</b>			
<b>SCRIP CODE:</b>	<b>532659</b>	<b>Name of the Scrip: IDFC Limited</b>	
	<b>0</b>		
<b>QUARTER ENDED:</b>	<b>31/12/2014</b>		
Partly paid-up shares	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company.
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
Outstanding convertible securities:	No. of outstanding securities	As a % of total no. of outstanding convertible securities.	As a % of total no. of shares of the Company assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
Warrants:	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the Company, assuming full conversion of warrants
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities</b>	<b>1591004169</b>	<b>0</b>	<b>100.00</b>





CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					AS a PERCENTAGE of (A+B)	As a PERCENTAGE of (A+B+C)	NUMBER OF SHARES	AS a PERCENTAGE
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
<b>(A)</b>	<b>PROMOTER AND PROMOTER GROUP</b>							
(1)	INDIAN							
(a)	Individual /HUF	0	0	0	0.00	0.00	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total A(1) :</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
(2)	FOREIGN							
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total A(2) :</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total A=A(1)+A(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>PUBLIC SHAREHOLDING</b>							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	177	126399559	126399559	7.94	7.94		
(b)	Financial Institutions /Banks	33	11977694	11977694	0.75	0.75		
(c)	Central Government / State Government(s)	1	261400000	261400000	16.43	16.43		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	34	85813942	85813942	5.39	5.39		
(f)	Foreign Institutional Investors	295	758245020	758245020	47.66	47.66		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(i)	Others -FDI	1	9301271	9301271	0.58	0.58		





CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					AS a PERCENTAGE of (A+B)	As a PERCENTAGE of (A+B+C)	NUMBER OF SHARES	AS a PERCENTAGE (IX)=(VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
	<b>Sub-Total B(1) :</b>	<b>541</b>	<b>1253137486</b>	<b>1253137486</b>	<b>78.76</b>	<b>78.76</b>		
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	3347	147961749	147961749	9.30	9.30		
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	374184	119670796	119641871	7.52	7.52		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	1262	54772111	54772111	3.44	3.44		
(c)	Others							
	TRUSTS	56	5872631	5872631	0.37	0.37		
	NON RESIDENT INDIANS	5331	8697461	8697461	0.55	0.55		
	CLEARING MEMBERS	371	891935	891935	0.06	0.06		
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00		
	<b>Sub-Total B(2) :</b>	<b>384551</b>	<b>337866683</b>	<b>337837758</b>	<b>21.24</b>	<b>21.24</b>		
	<b>Total B=B(1)+B(2) :</b>	<b>385092</b>	<b>1591004169</b>	<b>1590975244</b>	<b>100.00</b>	<b>100.00</b>		
	<b>Total (A+B) :</b>	<b>385092</b>	<b>1591004169</b>	<b>1590975244</b>	<b>100.00</b>	<b>100.00</b>		
(C)	Shares held by custodians, against which Depository Receipts have been issued							
(1)	Promoter and Promoter Group							
(2)	Public	0	0	0	0.00	0.00		
	<b>GRAND TOTAL (A+B+C) :</b>	<b>385092</b>	<b>1591004169</b>	<b>1590975244</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>





<b>(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"</b>											
Sr.No	Name of the Shareholder	Details of Shares held		Encumbered shares (*)			Details of Warrants		Details of convertible securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of Shares held	As a % of grand total (A)+(B)+(C)	Pledge Shares	AS a percentage	AS a % of grand total (A) + (B) + (C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
	<b>TOTAL :</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>





<b>(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares</b>								
Sr.No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grant total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital)
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	PRESIDENT OF INDIA	261400000	16.43	0	0.00	0	0.00	16.43
2	SIPADAN INVESTMENTS (MAURITIUS) LIMITED	151145989	9.50	0	0.00	0	0.00	9.50
3	NATIONAL WESTMINSTER BANK PLC AS DEPOSITARY OF FIRST STATE ASIA PACIFIC LEADERS FUND A SUB FUND OF FIRST STATE INVESTMENTS ICVC	57060751	3.59	0	0.00	0	0.00	3.59
4	ACTIS HAWK LIMITED	37091569	2.33	0	0.00	0	0.00	2.33
5	LIFE INSURANCE CORPORATION OF INDIA	36839201	2.32	0	0.00	0	0.00	2.32
6	ORBIS SICAV - ASIA EX-JAPAN EQUITY FUND	32222151	2.03	0	0.00	0	0.00	2.03
7	PLATINUM ASIA FUND	26917150	1.69	0	0.00	0	0.00	1.69
8	ORBIS GLOBAL EQUITY FUND LTD	17919198	1.13	0	0.00	0	0.00	1.13
9	PLATINUM INTERNATIONAL FUND	17874713	1.12	0	0.00	0	0.00	1.12
10	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LTD	16775544	1.05	0	0.00	0	0.00	1.05
11	HSBC GLOBAL INVESTMENT FUNDS A/C HSBC GIF MAURITIUS LIMITED	15999900	1.01	0	0.00	0	0.00	1.01
<b>TOTAL :</b>		<b>671246166</b>	<b>42.19</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>42.19</b>





<b>(l)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company</b>								
<b>Sr.No.</b>	<b>Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them</b>	<b>Number of shares held</b>	<b>Shares as a percentage of total number of shares {i.e., Grant total (A)+(B)+(C) indicated in Statement at para (l)(a) above}</b>	<b>Details of warrants</b>		<b>Details of convertible securities</b>		<b>Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital)</b>
				<b>Number of warrants held</b>	<b>As a % total number of warrants of the same class</b>	<b>Number of convertible securities held</b>	<b>% w.r.t total number of convertible securities of the same class</b>	
1	PRESIDENT OF INDIA	261400000	16.43	0	0.00	0	0.00	16.43
2	SIPADAN INVESTMENTS (MAURITIUS) LIMITED	151145989	9.50	0	0.00	0	0.00	9.50
	<b>TOTAL :</b>	<b>412545989</b>	<b>25.93</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>25.93</b>







(I)(d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"				
Sr.No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a (%) percentage of total number of shares {i.e, Grand Total (A)+(B)+(C) Indicated in Statement at para (I)(a) above}	Promoter/Promoter Group/Public
TOTAL :		0	0	

(II)(a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)				
Sr.No.	Type of outstanding DR (ADRs,GDRs,SDRs,etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at Para(I)(a) above}
TOTAL :		0	0	0

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by				
Sr.No.	Name of the DR Holder	Type of outstanding DR (ADRs,GDRs,SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para(I)(a) above}
TOTAL :			0	0

