

April 3, 2017

The Manager – Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza
Plot no. C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

The Manager – Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sirs,

Sub: Intimation under Regulation 30 (3) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 30 (3) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we wish to inform you that as on March 31, 2017, IDFC Financial Holding Company Limited holds 1,797,512,668 equity shares of Rs.10/- each of IDFC Bank Limited ("**Bank**"), representing 52.88% of the total issued and paid-up equity capital of the Bank, the details of which are enclosed herewith in Annexure 1.

A copy of the disclosure is attached.

This is for your information.

Thanking you,

Yours faithfully,

For IDFC Financial Holding Company Limited


Ketan Kulkarni
Company Secretary

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	IDFC Bank Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	- National Stock Exchange of India Limited - BSE Limited		
3. Particulars of the shareholder(s): a. Name of person(s) together with Person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.			
OR			
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	IDFC Financial Holding Company Limited (Unlisted Entity), a wholly owned subsidiary company of IDFC Limited (Listed Entity)		
c. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31 st 2017, holding of:			
a) Shares	1,797,512,668	52.88	52.88
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	1,797,512,668	52.88	52.88



Limited

Note: Shares in the target company are held by IDFC Financial Holding Company Limited, which is a wholly owned subsidiary of IDFC Limited

For IDFC Financial Holding Company Limited

A handwritten signature in blue ink, appearing to read 'Ketan Kulkarni', with a horizontal line drawn underneath.

Ketan Kulkarni
Company Secretary

Place: Mumbai

Date: April 3, 2017

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.