

November 28, 2015

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

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

Dear Sirs,

Sub: Allotment of Equity Shares under Employee Stock Option Scheme (ESOS)

The Allotment and Share Transfer Committee of IDFC Bank Limited met today and allotted 10,90,000 fully paid up equity shares of Rs.10/- each to the employees of the Bank in terms of IDFC Bank Limited ESOS – 2015.

Kindly take note of the same.

Thanking you,

Yours faithfully,
For **IDFC Bank Ltd**


Mahendra N Shah
Company Secretary

