

August 16, 2021

The Manager- Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C / 1, G Block,  
Bandra- Kurla Complex,  
Bandra (East), Mumbai- 400 051  
NSE Scrip Code: IDFC

The Manager- Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001  
BSE Scrip Code: 532659

Dear Sir,

**Subject: Allotment of shares under Employee Stock Option Scheme (ESOS)**

Pursuant to the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Allotment & Share Transfer Committee of IDFC Limited has today approved allotment of 47,626 fully paid up equity shares of Rs.10/- each of IDFC Limited in terms of the IDFC ESOS- 2016 (ESOS Scheme). Further, the ESOS scheme is in compliance with the SEBI (Share Based Employee Benefits) Regulations, 2014. The total money realized by exercise of the aforesaid options is Rs. 26,11,247.85/- (including Perq Tax of Rs. 44,206.45/-).

With the allotment of the above shares, the Equity Share Capital of the Company stands increased to 1,59,64,35,942 equity shares of Rs. 10/- each aggregating to Rs.15,96,43,59,420/-

Kindly take note of the same.

Thanking you,

Yours faithfully,

**For IDFC Limited**

**Mahendra N Shah**  
**Company Secretary**