

June 13, 2018

Manager – Listing Department
National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra (E)
Mumbai - 400051.
NSE Scrip: IDFC

Manager – Listing Department
BSE Ltd
1st Floor, P.J. Towers,
Dalal Street
Mumbai - 400 001.
BSE Code: 532659

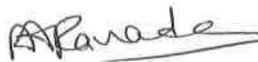
Dear Sirs,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Manish Kumar (DIN:07379535) ceases to be a Nominee Director representing Government of India from the Board of the Company with immediate effect as directed by Government of India, Ministry of Finance, Department of Financial Services *vide* its letter dated June 11, 2018. The aforesaid cessation of directorship was noted by the Board of Directors of the Company through Circular Resolution dated June 12, 2018.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For IDFC Limited



Amol A. Ranade
Company Secretary

