



February 8, 2017

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

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

Dear Sirs/Madam,

This is to inform you that the Board of Directors of National Stock Exchange of India Limited (“NSE”) has approved the appointment of Mr. Vikram Limaye, Managing Director & CEO of IDFC Limited as the Managing Director & CEO of NSE. This appointment is subject to the approval of Securities & Exchange Board of India and shareholders of NSE.

We will inform you once these approvals are received.

Kindly take this on record.

Thanking you,

Yours faithfully,
For IDFC Limited

Ketan Kulkarni
Company Secretary

