

June 30, 2015

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

**Sub: Appointment of Director**

Dear Sirs,

This is to inform you that Mr. Vinod Rai (DIN: 01119922) has been appointed as an Additional Director in the category of Independent Director on the Board of IDFC Limited with immediate effect. This is subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

Kindly take the above information on record.

Thanking you,

Yours faithfully,  
For IDFC Limited



**Mahendra N. Shah**  
Company Secretary

