



February 12, 2015

Manager – Listing Department
National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra (E)
Mumbai-400051

Manager – Listing Department
Bombay Stock Exchange Ltd
1st Floor, P.J. Towers,
Dalal Street
Mumbai - 400 001

Dear Sirs,

Subject: Passing of Resolution by the members of IDFC Limited (“the Company”) by Postal Ballot

This is further to our letter dated February 10, 2015 on the captioned subject. In this connection, we would like to mention that in addition to the resolutions mentioned in our previous letter, Company is also seeking approval of the members by way of postal ballot (voting by post or through electronic means) towards one more resolution viz. creation/ hypothecation of charge on the assets (movable and immovable properties) of the Company both present and future, in respect of borrowings, in accordance with the provisions of Section 180(1)(a) the Companies Act, 2013 as a Special resolution.

Request you to kindly take the above information on your records.

Thanking you,

Yours faithfully,
For **IDFC Limited**

A handwritten signature in blue ink, appearing to read 'Ketan Kulkarni'.

Ketan Kulkarni
Sr. Vice President – Corporate Secretarial

