



August 25, 2011

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

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

Dear Sirs,

Subject: Information under clause 36 of the listing agreement

This is to inform you that Infrastructure Development Finance Company Limited (IDFC or “the Company”) has filed a draft Offering Circular with Singapore Exchange Securities Trading Limited (the “SGX-ST”) seeking its in-principle approval for listing of notes to be issued pursuant to the Company’s US\$ 1,500,000,000 (or its equivalent in other currencies) Medium Term Notes Programme (“MTN”).

The MTN Programme will be arranged by Citigroup Global Markets Limited and Royal Bank of Scotland plc.

This is for your information.

Thanking you

For Infrastructure Development Finance Company Limited

A handwritten signature in black ink, appearing to read 'Mahendra N Shah'.

**Mahendra N Shah
Company Secretary**

