

December 8, 2016

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

The Manager – Listing Department
BSE Limited
1st Floor, P.J. Towers,
Dalal Street
Mumbai -400 001

Dear Sirs,

Please find enclosed a copy each of the Notice published on December 6, 2016 in the 'Hindu Business Line' English newspaper and 'Makkal Kural' for the attention of equity shareholders of the Company in respect of transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) Suspense Account pursuant to Section 124(6) of the Companies Act, 2013, read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016. This Notice was published in the newspapers in accordance with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016

Kindly take note of the same.

Thanking you,

Yours faithfully,
For IDFC Limited


Ketan Kulkarni
Company Secretary



IDFC

IDFC LIMITED

IDFC Limited

CIN: L65191TN1997PLC037415 email: info@idfc.com website: www.idfc.com

Regd. Office: KRM Tower, 8th Floor, No. 1, Harrington Road, Chetpet,
Chennai - 600 031. Tel: +91 44 4564 4000 Fax: +91 44 4564 4022Corp. Office: Naman Chambers, C-32, G-Block, Bandra-Kurla Complex,
Bandra (E), Mumbai-400 051. Tel: +91 22 4222 2000 Fax: +91 22 2654 0354

NOTICE TO SHAREHOLDERS

[As per Section 124(6) of the Companies Act, 2013]

Transfer of Shares to IEPF Account wherein Dividend is unclaimed

This Notice is published pursuant to the provisions of Section 124(6) of the Companies Act, 2013, read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules").

The Shareholders are hereby informed that in accordance with the provisions of Section 124(6) of the Companies Act, 2013, read with the IEPF Rules, recently notified by the Ministry of Corporate Affairs, Government of India ("MCA"), ordinary Equity shares of the Company, in respect of which all dividend has remained unclaimed or unpaid for a consecutive period of Seven (7) years or more, are required to be statutorily transferred by the Company to the Investor Education and Protection Fund ("IEPF") Suspense Account of the Government of India. We request such Shareholders to claim their shares/dividend **on or before December 31, 2016** by sending a letter along with the requisite documents to Karvy Computershare Private Limited, Registrar and Share Transfer Agent of the Company.

Adhering to various requirements set out in the Rules, the Company has communicated individually the concerned shareholders whose shares are liable to be transferred to IEPF Suspense Account under the said Rules for taking appropriate actions. Additionally, the Company has uploaded full details of such shareholders and shares due for transfer to IEPF Suspense Account on its website at www.idfc.com. Shareholders are requested to refer to the web-link http://www.idfc.com/investor_relations/shareholder_info.htm to verify the details of dividends which are unclaimed/ not encashed and the shares liable to be transferred to IEPF Suspense Account.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Suspense Account, may note that the Company would be issuing duplicate share certificates and upon issue of such duplicate share certificates, the original share certificate(s) which stand registered in their name will be deemed to be cancelled and non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) that may be issued by the Company for the purpose of transfer of shares to IEPF Suspense Account pursuant to the Rules. In case shares are held in demat form and which are liable to be transferred to IEPF Suspense Account, the Company will give Delivery Instruction Slip to the Depository for transfer of shares to IEPF.

The concerned shareholders may note that, upon such transfer, they can claim the said shares along with dividend(s) from the IEPF, for which details are available at www.iepf.gov.in.

For further information/clarifications, concerned shareholders may communicate the Company's Registrar and Share Transfer Agent - M/s. Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad - 500 032. Tel.: 040-67161510. Email: einward.rls@karvy.com

For IDFC Limited

Sd/-

Ketan Kulkarni

Company Secretary

Date : December 5, 2016

Place : Mumbai

