

additional shareholder information

ANNUAL GENERAL MEETING

Date: July 27, 2011

Time: 2.00 p.m.

Venue: Tapovan Hall, Chinmaya Heritage Centre, No. 2, 13th Avenue, Harrington Road, Chetpet, Chennai - 600 031.

FINANCIAL CALENDAR

Financial year: April 1, 2010 to March 31, 2011. For the year ended March 31, 2011, results were announced on:

- August 4, 2010: First quarter
- November 8, 2010: Half yearly
- January 31, 2011: Third quarter
- April 29, 2011: Fourth quarter and annual.
- For the year ending March 31, 2012, results will be announced by
- Second week of August 2011: First quarter
- Second week of November 2011: Half yearly

- Second week of February 2012: Third quarter
- Last week of May 2012: Fourth quarter and annual.

BOOK CLOSURE

The dates of book closure are from July 16, 2011 to July 27, 2011 inclusive of both days.

DIVIDEND PAYMENT

A final dividend of ₹ 2/- per equity share will be paid from July 28, 2011, subject to approval by the shareholders at the ensuing Annual General Meeting. The Company will pay 6% dividend on Compulsorily Convertible Cumulative Preference Shares.

UNCLAIMED SHARES LYING IN THE ESCROW ACCOUNT

Pursuant to SEBI's circular no. **SEBI/CFD/DIL/LA/2009/24/04** dated April 24, 2009

the Company has credited the unclaimed shares lying in the escrow account, allotted pursuant to the Initial Public Offer of the Company during July-August 2005, into a Demat Suspense Account opened specifically for this purpose. The details as required to be disclosed in the Annual Report are given in Table 1.

LISTING

At present, the equity shares of the Company are listed on Bombay Stock Exchange Limited (BSE) and National Stock Exchange of India Limited (NSE). The annual listing fees for FY 2011-12 to NSE and BSE have been paid. Refer Table 2.

STOCK MARKET DATA

Table 3 gives details of Stock Market data of the Company's shares. A comparison of IDFC share prices in the BSE and NSE with

1	PARTICULARS	NO. OF CASES/ MEMBERS	NO. OF SHARES OF ₹ 10/- EACH
	Aggregate number of shareholders and the outstanding shares in the Demat Suspense Account lying at the time of opening of the Account.	112	32,099
	Number of shareholders who approached to issuer/Registrar for transfer of shares from Demat Suspense Account during FY 11	9	2,924
	Number of shareholders to whom shares were transferred from Demat Suspense Account during FY 11	9	2,924
	Aggregate number of shareholders and the outstanding shares in the Demat Suspense Account lying at the end of the year i.e. as on March 31, 2011	103	29,175

2 IDFC's Stock Exchange Codes	
NAME OF THE STOCK EXCHANGE	STOCK CODE
National Stock Exchange of India Limited	IDFCEQ
Bombay Stock Exchange Limited	532659
ISIN	INE043D01016

3 Highs, lows and volumes of Company's equity shares for FY 11 at BSE and NSE

	BSE			NSE		
	HIGH	LOW	VOLUME	HIGH	LOW	VOLUME
Mar-11	161.50	140.40	19,658,403	161.55	140.35	126,867,538
Feb-11	150.20	115.90	32,318,362	150.40	115.45	249,860,960
Jan-11	185.65	144.80	14,540,002	185.65	144.60	96,317,430
Dec-10	194.00	161.45	14,820,443	193.95	161.25	112,335,222
Nov-10	218.20	168.20	22,185,955	218.25	168.20	140,551,873
Oct-10	215.00	195.45	14,508,939	214.65	195.10	96,265,259
Sep-10	210.80	178.35	18,525,940	210.80	178.05	133,663,286
Aug-10	189.80	175.30	13,234,630	189.75	166.00	79,379,175
Jul-10	195.80	176.70	25,616,747	196.35	177.05	155,315,529
Jun-10	181.00	150.75	21,654,546	181.70	149.00	109,239,523
May-10	170.80	141.35	18,133,425	174.00	141.10	100,826,823
Apr-10	175.70	158.10	20,189,514	175.90	155.00	105,381,081

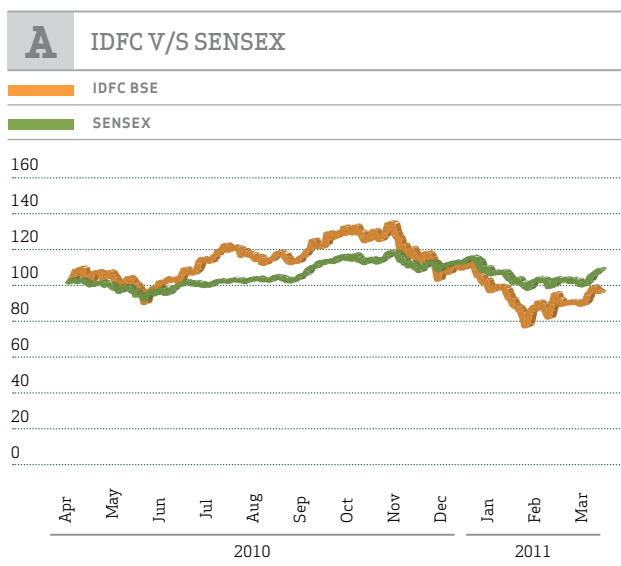
Note: High and low are in ₹ per traded share. Volume is the total monthly volume of trade in number of IDFC's shares.

4 Equity shareholding pattern by size

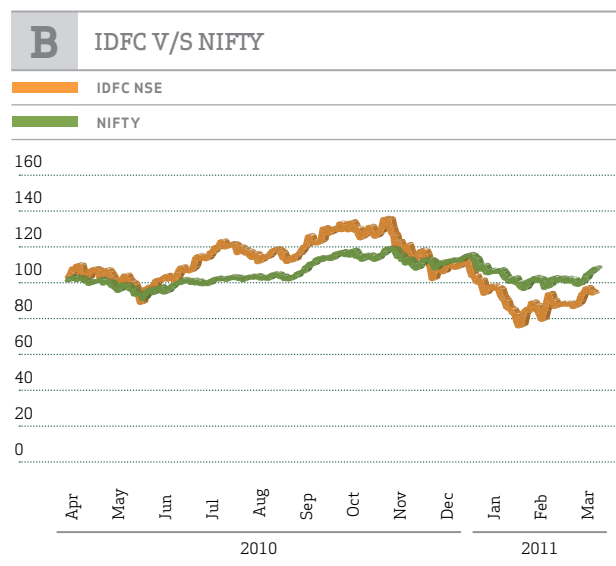
NUMBER OF SHARES	NO. OF SHAREHOLDERS	% OF SHAREHOLDERS	TOTAL SHARES	% OF SHARES
Upto 5000	302,446	87.29%	44,909,467	3.07%
5001-10000	27,118	7.83%	19,366,233	1.33%
10001-20000	9,115	2.63%	13,390,394	0.92%
20001-30000	2,679	0.77%	6,821,399	0.46%
30001-40000	1,113	0.32%	4,006,024	0.27%
40001-50000	924	0.27%	4,371,212	0.30%
50001-100000	1,338	0.39%	9,723,676	0.67%
100001 and above	1,730	0.50%	1,358,359,143	92.98%
Total	346,463	100%	1,460,947,548	100%

5 Equity shareholding pattern by ownership

	MARCH 31, 2011		MARCH 31, 2010	
	NO. OF EQUITY SHARES (FACE VALUE OF ₹ 10/- EACH)	SHARES HELD PERCENTAGE	NO. OF EQUITY SHARES (FACE VALUE OF ₹ 10/- EACH)	SHARES HELD PERCENTAGE
A. PROMOTERS HOLDING				
PROMOTERS				
Indian Promoters	0	0.00%	0	0.00%
Foreign Promoters	0	0.00%	0	0.00%
Persons acting in concert	0	0.00%	0	0.00%
B. NON-PROMOTERS HOLDING				
a) President of India	261,400,000	17.89%	261,400,000	20.10%
b) Banks, Financial institutions, Insurance Companies (Central/State Govt. Institutions/Non-Govt. Institutions)	205,713,945	14.08%	213,646,350	16.43%
c) Foreign Institutional Investors (FIIs)	734,689,241	50.29%	577,536,022	44.40%
d) Foreign Direct Investment (FDI)	11,803,311	0.81%	12,950,000	1.00%
e) Mutual Funds	55,687,159	3.81%	71,999,642	5.54%
f) Private Corporate Bodies	56,387,709	3.86%	38,244,753	2.94%
g) Indian Public	120,678,996	8.26%	115,020,414	8.84%
h) NRIs/OCBs/Foreign Nationals	4,744,899	0.32%	3,966,398	0.30%
i) Any other				
Clearing Member	4,066,204	0.28%	903,685	0.07%
Trusts	565,361	0.04%	409,592	0.03%
HUF	5,210,723	0.36%	4,535,537	0.35%
Grand Total	1,460,947,548	100%	1,300,612,393	100%



Note: IDFC share prices at the BSE and the BSE Sensex have been indexed to 100 as on the first working day of 2010-11.



Note: IDFC share prices at the NSE and the NSE Nifty have been indexed to 100 as on the first working day of 2010-11.

their respective indicative indices are given in Charts A and B.

DISTRIBUTION OF SHAREHOLDING

Tables 4 and 5 lists the distribution of the shareholding of the equity shares of the Company by size and by ownership class as on March 31, 2011.

DEMATERIALISATION OF SHARES

As on March 31, 2011, over 99.99% shares of the Company were held in dematerialised form.

DETAILS OF FUNDS RAISED FROM PREFERENTIAL ISSUE OF SHARES AND PUBLIC ISSUE OF BONDS

During the year, the Company had issued and allotted 157,752,090 equity shares of ₹ 10 each to Qualified Institutional Buyers (QIBs) under Chapter VIII of the Securities & Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 at a premium of ₹ 158.25 per equity share aggregating to ₹ 2,654.18 crore.

During the year 2010-11, the Company had issued 84,000,000 Compulsorily Convertible Cumulative Preference Shares

(CCCPS) having face value of ₹ 100 each on preferential basis in terms of Chapter VII of the Securities & Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 aggregating to ₹ 840 crore. The said CCCPS can be converted at any time before 18 (eighteen) months from the date of allotment @ ₹ 176 per share and post conversion, there will be an equity dilution of 3.16%.

During the financial year, the Company also made a public issue of long-term infrastructure bonds of face value of ₹ 5,000 each, in the nature of secured, redeemable, non-convertible debentures, having benefits under Section 80 CCF of the Income Tax Act, 1961, under the applicable SEBI Guidelines, aggregating to ₹ 1,451.76 crore.

SHARE TRANSFER SYSTEM

The Company has appointed Karvy Computershare Private Limited (Karvy) as its Registrar and Transfer Agent. All share transfers and related operations are conducted by Karvy, which is registered with SEBI as a Category 1 Registrar. The Company has constituted an Investors' Grievances Committee for redressing shareholders' and investors' complaints.

INVESTOR CORRESPONDENCE SHOULD BE ADDRESSED TO:

1) Registrar and Transfer Agent Unit: Infrastructure Development Finance Company Limited

Karvy Computershare Pvt. Ltd.
Plot No. 17 to 24, Vithalrao Nagar,
Madhapur, Hyderabad - 500 081
Tel: +91 40 2342 0815-28

2) The Company Secretary Infrastructure Development Finance Company Limited

Naman Chambers,
C-32, G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051
Tel: +91 22 4222 2016
Fax: +91 22 2654 0354
E-mail: mahendra.shah@idfc.com

REGISTERED OFFICE ADDRESS:

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No. 1, Harrington Road, Chetpet,
Chennai - 600 031
Tel: +91 44 4564 4000