

IDFCFIRSTBANK/SD/51/2024-25

April 29, 2024

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051.

NSE - Symbol – IDFCFIRSTB**BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

BSE- Scrip Code: 539437

Sub.: Compliance Certificate in terms of Regulation 40(9) and Regulation 61(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please find enclosed Compliance Certificate dated April 26, 2024 for the year ended March 31, 2024, issued by M/s. Bhandari & Associates, Company Secretaries, in terms of Regulation 40(9) and Regulation 61(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the above on record.

Thanking you,

Yours faithfully,

For **IDFC FIRST Bank Limited****Satish Gaikwad***Head - Legal & Company Secretary**Encl.: as above*

B&A
BHANDARI & ASSOCIATES
COMPANY SECRETARIES

April 26, 2024

The Company Secretary
IDFC FIRST Bank Limited
IDFC FIRST Bank Tower, the Square
C-61, G Block, Opp. Trident hotel
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

Sub: Compliance Certificate under Regulations 40(9) and 61(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"].

We have examined the relevant books and records of 'IDFC FIRST BANK LIMITED' ("the Bank") maintained by its Registrar & Share Transfer Agents (RTAs) i.e. **KFin Technologies Limited** ("KFIN") and **NSDL Database Management Limited** ("NDML") produced before us, in respect of application for registration of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies for equity shares listed with National Stock Exchange of India Limited ("NSE") and BSE Limited, maintained by KFIN and bonds listed with NSE, maintained by NDML, for the purpose of issuing this certificate under the Listing Regulations.

Based on our examination as well as information and explanations furnished to us, which to the best of our knowledge and belief were necessary for the purpose of this certification, we hereby certify that the Bank or the RTAs of the Bank have not received any request for the registration of transfer, sub-division, consolidation, renewal, request for issuance of duplicate certificates, exchange or endorsement of calls/ allotment monies during the period April 01, 2023 to March 31, 2024.

Further, the Bonds issued by the Bank are in dematerialized mode and hence, no physical certificates were required to be issued during the aforesaid period.

For **Bhandari & Associates**
Company Secretaries

Manisha

Manisha Maheshwari
Partner

ACS No. 30224

C P No. 11031

ICSI UDIN: A030224F000246660

