

The Manager-Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (East)  
Mumbai-400 051.  
Tel No.: 022 - 2659 8237/ 38  
NSE - Symbol - IDFCFIRSTB

The Manager-Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400 001.  
Tel No.: 022 - 2272 2039/ 37/3121  
BSE- Scrip Code: 539437

**Sub: Allotment of shares pursuant to exercise of Employee Stock Options under IDFC FIRST Bank Employee Stock Option Scheme 2015**

Dear Sir/Madam,

We wish to inform you that the Allotment, Transfer & Routine Matters Committee of IDFC FIRST Bank Limited ("the Bank") through a Circular resolution dated August 26, 2019, has allotted 288,750 fully paid up equity shares of Rs. 10 each to the allottees upon exercise of stock options pursuant to IDFC FIRST Bank Employee Stock Option Scheme 2015 (IDFC FIRST Bank ESOS-2015).

With the allotment of the above shares, the equity base of the Company stands increased from present level of 4,782,477,126 (Nos.) to 4,782,765,876 (Nos.) equity shares of Rs. 10/- each.

Please take the above on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For IDFC FIRST Bank Limited



**Satish Gaikwad**  
*Head - Legal & Company Secretary*