

IDFCBANK/SD/SE/129/2018-19

January 12, 2019

The Manager-Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Plot no C/1, G Block
Bandra Kurla Complex,
Bandra (E) Mumbai - 400051
NSE Scrip Code: IDFCBANK

The Manager-Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001
BSE Scrip Code: 539437

Sub: Intimation for change of name of the Bank

Dear Sirs/Madam,

In compliance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the name of the Bank has been changed from IDFC Bank Limited to "IDFC First Bank Limited" w.e.f. January 12, 2019 by virtue of "Certificate of Incorporation pursuant to change of name" issued by the Registrar of Companies, Chennai.

A copy of the same is enclosed herewith for your reference.

Kindly take the aforesaid on record.

Thanking you,

Yours faithfully,
For IDFC Bank Limited




Mayuri V. Chhichhiya
Assistant Company Secretary

Encl.: As mentioned above

Certified True Copy
For IDFC BANK LTD.



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

Block No. 6, B' Wing, 2nd Floor Shastri Bhawan 26, Chennai, Tamil Nadu, India, 600034

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): L65110TN2014PLC097792

I hereby certify that the name of the company has been changed from IDFC BANK LIMITED to IDFC FIRST BANK LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name IDFC BANK LIMITED.

Given under my hand at Chennai this Twelfth day of January two thousand nineteen.



B SRIKUMAR
Deputy RoC
Registrar of Companies
RoC - Chennai

Mailing Address as per record available in Registrar of Companies office:

IDFC FIRST BANK LIMITED

KRM Tower, 7th Floor, No. 1,, Harrington Road, Chetpet,, Chennai, Chennai, Tamil Nadu, India,
600031

