



GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Registrar of Companies, Chennai
Block No. 6 , B' Wing, 2nd Floor , Shastri Bhawan 26 , Haddows Road

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 of the Companies Act, 2013 and rule 8 of the Companies (Incorporation) Rules, 2014]

I hereby certify that IDFC BANK LIMITED is incorporated on this Twenty First day of October Two Thousand Fourteen under the Companies Act, 2013 and that the company is limited by shares.

The CIN of the company is U65110TN2014PLC097792.

Given under my hand at Chennai this Twenty First day of October Two Thousand Fourteen.

V ELANGO VAN
Deputy Registrar of Companies
Tamil Nadu

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

IDFC BANK LIMITED
KRM Tower, 8th Floor, No. 1,, Harrington Road, Chetpet,
Chennai - 600031,
Tamil Nadu, INDIA

