



IDFC BANK

IDFC Bank Limited

CIN: L65110TN2014PLC097792

Email: bank.info@idfcbank.com, Website: www.idfcbank.com

Regd. Office: KRM Towers, 7th Floor, No. 1 Harrington Road, Chetpet, Chennai - 600 031;

Tel: + 91 44 4564 4000; Fax: +91 44 4564 4022

Corp. Office: Naman Chambers, C-32, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051;

Tel: +91 22 7132 5500; Fax: +91 22 2654 0354

POSTAL BALLOT FORM

(Please read the instructions given overleaf carefully before completing this form)

**Last Date for receipt of
this Postal Ballot Form is
Wednesday, January 02, 2019**

Serial No.:

- Name and registered address of the Sole/First named Member (IN BLOCK LETTERS) :
- Name(s) of the Joint holder(s) if any :
- Registered Folio No./ DP ID No./ Client ID No. :
- Number of Equity Shares held :
- I/We hereby exercise my/our vote in respect of the Special Resolution to be passed through Postal Ballot for the special business stated in the Postal Ballot Notice dated November 30, 2018 of IDFC Bank Limited by sending my/our assent (FOR) or dissent (AGAINST) to the said resolution by placing a tick mark (✓) in the appropriate column below.

Description of Resolution	No. of Shares for which votes cast	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
Change of Name of the Bank from "IDFC Bank Limited" to "IDFC First Bank Limited" and consequential alteration to the Memorandum and Articles of Association of the Bank.			

Place:

Date:

Signature of the Sole / First Named Member

ELECTRONIC VOTING PARTICULARS

EVEN (E-Voting Event Number)	USER ID	PASSWORD/PIN

Note:

- For E-voting, please refer the instructions for E-voting in the Postal Ballot Notice dated November 30, 2018.
- For sending hard copy of the Postal Ballot Form, please refer the instructions overleaf.

INSTRUCTIONS FOR VOTING IN PHYSICAL BALLOT FORM

1. Member(s) desiring to exercise vote by Physical Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer, Mr. B Narasimhan, Practising Company Secretary of M/s. BN & Associates at Karvy Fintech Pvt. Ltd. Unit: IDFC Bank Limited Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032 Telangana, India, in the attached postage pre-paid self-addressed envelope. Postage will be borne and paid by the Bank. Envelope containing Postal Ballot Form, if deposited in person or sent by courier at the expense of the Member(s) will also be accepted.
2. The postage pre-paid self-addressed envelope bears the name and postal address of the Scrutinizer appointed by the Bank.
3. This Postal Ballot Form should be completed and signed by the Member, as per the specimen signature registered with the Bank or the Depository Participant, as the case may be. In case of joint holding, this form should be completed and signed (as per the specimen signature registered with the Bank/Registrar and Transfer Agent) by the first named Member and in his/her absence, by the next named Member. In case Postal Ballot Form is signed through a delegate, a copy of the Power of Attorney attested by the Member shall be annexed to the Postal Ballot Form. There will be one Postal Ballot Form for every folio/ client ID irrespective of the number of joint holders.
4. In the case of equity shares held by companies, trusts, societies etc., the duly completed Postal Ballot Form should be accompanied by a certified true copy of Board Resolution/authority letter.
5. The consent must be accorded by recording the assent in the column 'FOR' or dissent in the column 'AGAINST' by placing a tick mark (✓) in the appropriate column in the Postal Ballot Form. The assent or dissent received in any other form shall not be considered valid.
6. The number of shares in respect of which votes are cast should be mentioned in the column, in the absence of which, all the votes shall be deemed to have been cast as per the tick mark placed by the Member in the respective column. A Member need not use all his/her votes.
7. The Postal Ballot Form shall be considered invalid, if:
 - (a) A form other than one issued by the Bank has been used;
 - (b) It has not been signed by or on behalf of the Member;
 - (c) Signature on the Postal Ballot Form does not match the specimen signature registered with the Bank /Registrar and Transfer Agent;
 - (d) It is not possible to determine without any doubt the assent or dissent of the Members;
 - (e) Neither assent nor dissent is mentioned;
 - (f) The envelope containing the Postal Ballot Form is received after Wednesday, January 02, 2019 at 5.00 p.m. IST;
 - (g) The Postal Ballot Form, signed in a representative capacity, is not accompanied by a certified copy of the Board Resolution/ the relevant specific authority;
 - (h) It is defaced or mutilated in such a way that its identity as a genuine form cannot be established;
 - (i) Member has made any amendment to the Resolution or imposed any conditions while exercising his/her vote;
 - (j) It is undated, incomplete, unsigned and incorrect.

The Scrutinizer's decision on the validity of the Postal Ballot Form shall be final and binding.
8. Duly completed Postal Ballot Form should reach the Scrutinizer not later than Wednesday, January 02, 2019 before 5.00 p.m. IST. Postal Ballot Form received after this date will be strictly treated as if the reply from such Member(s) has not been received.
9. Voting rights shall be reckoned on the paid up value of shares registered in the name of the Members whose name appears in the Register of Members/Statement of Beneficial Ownership maintained by the Depositories as on Thursday, November 29, 2018.
10. The Postal Ballot shall not be exercised by a Proxy.
11. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed postage prepaid envelope. If any extraneous papers are found, the same will be destroyed by the Scrutinizer.
12. Members desirous of obtaining a printed duplicate Postal Ballot Form, may write to the Bank on bank.info@idfcbank.com or to the Registrar and Share Transfer Agent on einward.ris@karvy.com. The Registrar and Share Transfer Agent shall then forward the duplicate Postal Ballot Form along with postage-prepaid self-addressed business reply envelope to the Member. However, the duly completed duplicate Postal Ballot Form should reach the Scrutinizer not later than the last date and time specified above
13. The Bank is also offering E-Voting facility for all the Members to enable them to cast their vote electronically, the detailed procedure is enumerated in the Postal Ballot Notice in this regard.
14. In case of any query/grievance pertaining to Postal Ballot, please contact the Company Secretary on bank.info@idfcbank.com