



**IDFC ASSET MANAGEMENT COMPANY
PRIVATE LIMITED**

Registered & Corporate Office: One India Bulls Centre,
841, Jupiter Mills Compound, Senapati Bapat Marg,
Elphinstone Road (West), Mumbai - 400 013.

NOTICE TO THE MEMBERS

Pursuant to Section 640B of the Companies Act, 1956 ('the Act'), Notice is hereby given that the Company proposes to make an application to the Central Government seeking approval under Sections 268 and 310 of the Act for the remuneration paid to Mr. Naval Bir Kumar, the then Managing Director of the Company as approved by the members of the Company at the 8th Annual General Meeting of the Company held on April 15, 2008.

Any person having any objection may communicate such objection to the Secretary, Department of Company Affairs, Ministry of Finance, New Delhi. In accordance with the Rule 20A of the companies (Central Government) General Rules and Forms, 1956, objections, if any, received after expiry of thirty days from the publication of this notice, will not be considered.

**By order of the Board of Directors
For IDFC Asset Management Company Private Limited**

Sd/-

Uttara Deka
Company Secretary

Place: Mumbai

Date: April 22, 2009