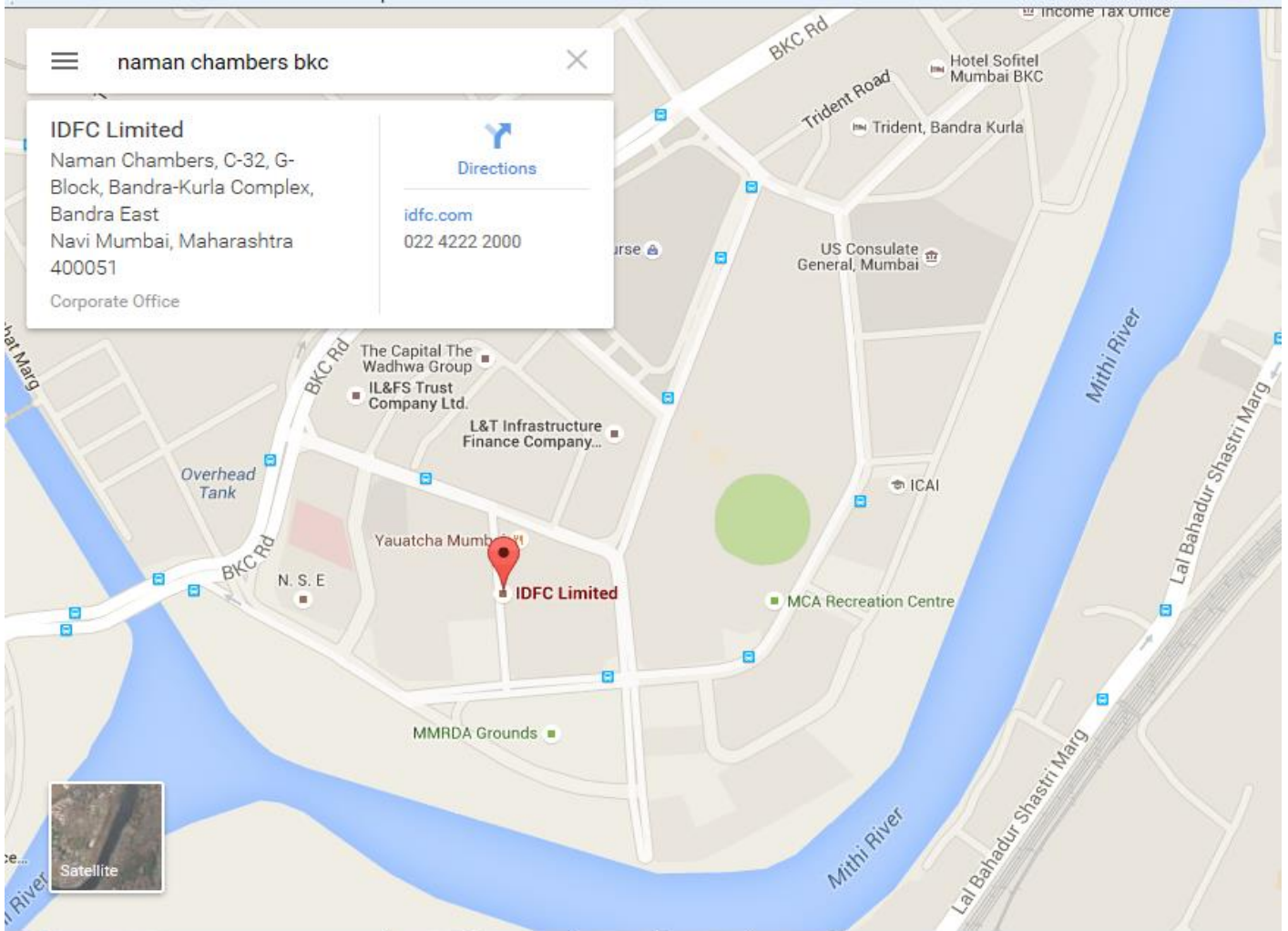


IDFC INFRA DEBT FUND LIMITED

Reg Office: C-32, G-Block, Naman Chambers, Bandra Kurla Complex, Bandra East, Mumbai 400051; Telephone: -022 4222 2000, Telephone: -022 4222 2000, Fax: 022 2654 0354, Email: info@idfcidf.com

CIN U67190MH2014PLC253944

ROUTE MAP OF VENUE OF THE EXTRA-ORDINARY GENERAL MEETING TO BE HELD ON JANUARY 4, 2017



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ATTENDANCE SLIP

Full Name of the Member	
Address	
Folio No./(DP ID & Client ID)	
No. of Shares held	
Full name of the proxy	

I hereby record my presence at the Extra-Ordinary General Meeting of the Company held on Wednesday, January 4, 2017 at 11.30 A.M. at Room No. 1, Sixth Floor, Naman Chambers, C-32, G-Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051, Maharashtra.

Signature of Member / Proxy