

Form No. MGT-11

Proxy Form

[Pursuant to sub-section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules 2014]

CIN: U67190MH2014PLC253944

Name of the Company: IDFC Infra Debt Fund Limited

Registered office: C-32, G-Block, Naman Chambers, Bandra Kurla Complex, Bandra East, Mumbai 400051;

Telephone: -022 4222 2000.

Name of the member (s):

Registered address:

E-mail Id:

Folio No/ Client Id:

DP ID:

I/We, being the member (s) of shares of the above named company, hereby appoint

1. Name:

Address:

E-mail Id:

Signature:....., or failing him

2. Name:

Address:

E-mail Id:

Signature:....., or failing him

3. Name:

Address:

E-mail Id:

Signature:.....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra-ordinary General Meeting of the Company, to be held on Wednesday, the 4th day of January 2017 at 11:30 a.m. at Board Room No. 1, Sixth Floor, Naman Chambers, C-32, G-Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051, Maharashtra and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.:

- I. To change the name of the Company from IDFC Infra Debt Fund Limited to IDFC Infrastructure Finance Limited

Signed this day of 20

Signature of Shareholder

Affix Revenue
Stamp

Signature of Proxy holder(s)

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, before the commencement of the Meeting.