

H.E. Ban Ki-moon Secretary-General United Nations New York, NY 10017 USA

June 19, 2009

Dear Mr. Secretary-General,

I am pleased to re-confirm the Infrastructure Development Finance Company Limited's (IDFC) support for the ten principles of the Global Compact with respect to human rights, labour, environment and anti-corruption. With this communication, we express our intent to advance those principles within our sphere of influence. We are committed to making the Global Compact and its principles part of the strategy, culture and day-to-day operations of our company, and to engaging in collaborative projects which advance the broader development goals of the United Nations, particularly the Millennium Development Goals. IDFC will make a clear statement of this commitment to our stakeholders and the general public.

We recognize that a key requirement for participation in the Global Compact is the annual submission of a Communication on Progress (COP) that describes our company's efforts to implement the ten principles. We support public accountability and transparency and commit to report on progress every year according to the Global Compact COP policy.

Please find attached our first COP (2008-2009) and the contact details of our focal point for communication with the Global Compact Office.

Sincerely yours,

Rajiv B.Lall

Managing Director & CEO, IDFC

Encl: as above