## Secretarial Department

## FEDERAL BANK

YOUR PERFECT BANKING PARTNER

SD/18A/59/2022-23

June 22,2022

| The Manager                                  | The Manager                              |
|--|--|
| Listing Department                           | Department of Corporate Services         |
| The National Stock Exchange of India Limited | BSE Limited                              |
| Exchange Plaza, Bandra-Kurla Complex,        | Phiroze Jeejeebhoy Towers,               |
| Bandra (E), Mumbai – 400 051                 | Floor 25, Dalal Street, Mumbai – 400 001 |

Re: Scrip Symbol: FEDERALBNK/Scrip Code: 500469

## Sub: Information under Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Please find enclosed the copy of letter dated June 21,2022 received from our RTA - Integrated Registry Management Services Private Limited providing information regarding loss of share certificate, as detailed below;

| SI.<br>No | Name of the Shareholder | Folio No | Certificate<br>No | <b>Distinctive Numbers</b> | No. of<br>shares |
|-----------|-------------------------|----------|-------------------|----------------------------|------------------|
| 1         | VIJAYAKUMARAN NAIR K R  | 4120     | 600742            | 1697400123-1697405807      | 5685             |

The Stakeholders Relationship Committee of the Board will consider the request for issue of "Letter of Confirmation" subject to receipt of required documents from the shareholder.

This information is being submitted pursuant to the provisions of Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you,

Yours faithfully, For The Federal Bank Limited

Samir P Rajdev Company Secretary





Date:21/06/2022

FBL/2022-06/4120

COMPANY SECRETARY M/S.THE FEDERAL BANK LIMITED "FEDERAL TOWER" POST NO - 103 ALUVA KERALA - 683 101

Dear Sir/Madam,

We have received letter from the shareholder regarding loss of share certificate along with copy of police complaint requesting procedure for issue of duplicate share certificate, details are as follows:

| Folio<br>No. | Name of the Shareholder | Certificate<br>No. | Dist.No               | No. of shares |
|--------------|-------------------------|--------------------|-----------------------|---------------|
| 4120         | VIJAYAKUMARAN NAIR K R  | 600742             | 1697400123-1697405807 | 5685          |

Kindly take note of the above and send necessary intimation to Stock Exchanges.

Please provide us the soft copy of the Exchange Intimation letter for our records.

Thanking you,

Yours faithfully,

For integrated registry management services pvt LTD

K BALASUBRAMANIAN GENERAL MANAGER

## INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED

Registered Office : 2nd Floor, Kences Towers, No. 1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai - 600 017.