Secretarial Department

FEDERAL BANK

YOUR PERFECT BANKING PARTNER

SD/18A/135/2022-23

September 07,2022

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 September 06,2022 received from our RTA - Integrated Registry Management Services Private Limited providing information regarding loss of share certificate, as detailed below;

SI. No	Folio No.	Name of the Shareholder	Certificate No.	Dist.No	No. of shares
1	19479	MATHAI DEVASIA	603064	1703899818-1703902067	2250
2	96662	NARESH JAIN	508647	20095806-20096305	1000
			607312	1712923793-1712924292	
3	61203	BISHWANATH BHEWANEWALA	506551	16781466 - 16782965	1500

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

The Federal Bank Ltd. Registered Office: Federal Towers, P O Box No.103, Aluva, Ernakulam, Kerala, India 683 101E-mail: secretarial@federalbank.co.in| Phone : 0484-2622263fax:04842623119CIN:L65191KL1931PLC000368,www.federalbank.co.in



FBL/2022-09/19479, 96662 & 61203

Date:06/09/2022

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 / legal-heir regarding loss of share certificate requesting procedure for issue of duplicate share certificate, details are as follows:

SI. No.	Folio No.	Name of the Shareholder	Certificate No.	Dist.No	No. shares	of
1	19479	MATHAI DEVASIA	603064	1703899818-1703902067	2250	
2	96662	NARESH JAIN	508647	20095806-20096305	1000	
			607312	1712923793-1712924292		
3	61203	BISHWANATH BHEWANEWALA	506551	16781466 - 16782965	1500	

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 Private Limited

K Balasubramanian General Manager

> Integrated Registry Management Services Private Limited ^{2nd} Floor, "Kences Towers", No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017 Phone : 044-28140801 – 03 Fax : 044-28142479 E-mail: corpserv@integratedindia.in website : <u>www.integratedindia.in</u> **Regd. Office** : 2ND Floor "Kences Towers", No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017 **CIN : U74900TN2015PTC101466**

