



THE FEDERAL BANK LTD.

REG. OFFICE: P.B NO: 103 , FEDERAL TOWERS, ALUVA, KERALA, INDIA-683 101.
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website : www.federalbank.co.in, CIN: L65191KL1931PLC000368

POSTAL BALLOT FORM

Serial No.

1.	Name(s) of the Member(s) (including joint- holder(s) if any)	
2.	Registered Address of the sole/first named Member	
3.	Folio No./ DP ID* /Client ID* (*applicable only to Member holding Shares in dematerialized form)	
4.	Number of Equity Share(s) held	

I/We hereby exercise my/our vote(s) in respect of the following Resolution(s) to be passed through Postal Ballot for the special business in the Postal Ballot Notice dated April 28, 2017 of The Federal Bank Limited ("the Bank"), by conveying my/our assent or dissent to the said Resolution(s) by placing the tick(✓) mark at the appropriate box below:

Sr. No.	Details of Resolution	No of Equity Shares	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1.	Special Resolution for issuing specified securities in the said resolution in one or more tranches for an amount not exceeding in the aggregate ₹ 2500 Crore (Rupees Two Thousand Five Hundred Crore only) or its equivalent amount in such foreign currencies as may be necessary, inclusive of any premium by way of public issue, private placement, or rights issue including Qualified Institutions Placement ("QIP")			
2.	Special Resolution for increasing the ceiling limit on total holdings of FII/FPIs through primary or secondary market route, up to an aggregate limit of 74% of the paid-up share capital of the Bank.			

Place:

Date:

Signature of the Member

#E-mail address:.....Tel No:.....

#To be provided by the Members holding Equity Shares in physical form. Members holding shares in electronic form who have not registered their email ID with the depository participant (DP) may please update email IDs/contact number with their DP.

ELECTRONIC VOTING PARTICULARS		
EVEN (E-Voting Event Number)	USER ID	PASSWORD / PIN

Note : Please read the instructions carefully before exercising your vote through this form or e-voting.

Instructions for filling Postal Ballot Form

- I. A Member desirous of exercising his/her vote by Postal Ballot should complete and sign this Postal Ballot Form and sent it to the Scrutinizer, Mr. Sivakumar P, FCS, Managing Partner-SVJS & Associates, The Federal Bank Limited, Federal Towers, Secretarial Department, Aluva - 683101, in the attached postage pre-paid self-addressed Business Reply Envelope (BRE). Postage charges will be borne and paid by the Bank. Postal Ballot Form(s), if deposited in person or sent by courier or registered/speed post at the expense of the Member will also be accepted.
- II. The consent must be accorded by recording the assent in the column 'FOR' or dissent in the column 'AGAINST' by placing a tick mark(✓) in the appropriate box in the Postal Ballot Form. The assent or dissent received in any other physical form shall be considered invalid.
- III. This Form should be completed and signed by the Member (as per the specimen signature registered with the Bank/Registrar and Transfer Agent (RTA)/ Depository Participant. In case of joint-holding, this Form should be completed and signed by the first named Member and in his/her absence, by the next named Member.
- IV. In case of Equity Shares held by companies, trusts, societies etc. the duly completed Postal Ballot Form should be accompanied by a certified copy of the relevant board resolution/ appropriate authorization with the specimen signature (s) of the authorized signatory(ies) duly certified/ attested.
- V. Duly completed Postal Ballot Form should reach the Scrutinizer not later than Wednesday, June 07,2017. All Postal Ballot Forms received after this date will be considered invalid. The Scrutinizer will submit the report to the Chairman or MD & CEO of the Bank after completion of the scrutiny and the results of the Postal Ballot will be announced on June 09,2017.
- VI. Incomplete, unsigned, incorrect, defaced or mutilated Postal Ballot Forms will be rejected. The Scrutinizer's decision on the validity of a Postal Ballot Form will be final and binding.
- VII. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed postage pre-paid self- addressed BRE, as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would not be considered and would be destroyed by the Scrutinizer.
- VIII. The Bank is also offering e-voting facility as an alternate, for all its Members to enable them to cast their votes electronically instead of using the Postal Ballot Form. The detailed procedure for e-voting has been enumerated in the Notes to the Postal Ballot Notice dated April 28, 2017.
- IX. For every Folio No./DP ID/Client ID, there will be only one Postal Ballot Form/ e-voting irrespective of the number of joint-holder(s). Voting rights in the Postal Ballot/ e-voting cannot be exercised by a proxy.
- X. The voting rights of the Members shall be in proportion to their Equity Shares in the total paid-up Equity Share capital of the Bank as on April 28, 2017, subject to the provisions of the Banking Regulation Act, 1949.
- XI. Members can opt for only one mode of voting i.e either by Postal Ballot or through e-voting. In case you are opting for voting by Postal Ballot, then please do not cast your vote by e-voting and vice versa. In case Members cast their votes both by Postal Ballot and e-voting, the votes cast through e-voting shall prevail and the votes cast through Postal Ballot Form shall be considered invalid.**
- XII. In case of non-receipt of the Postal Ballot Form or for any query relating thereto, the Members may contact the Bank's RTA, Integrated Registry Management Services Private Limited, 2nd Floor, Kences Towers, No.1, Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017, Phone No: (044) 28140801, 28140802, email : csdstd@integratedindia.in, or send an e-mail at secretarial@federalbank.co.in.