Secretarial Department

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

SD/F 24/70/2022-23

July	06,	2022
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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: Newspaper Advertisement – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI Listing Regulations, we enclose the copies of newspaper advertisements published in Financial Express (English) and Deepika (Malayalam), regarding e-voting information for 91st Annual General Meeting of the Bank scheduled on Wednesday, July 27, 2022 at 11.00 am IST through Video Conferencing / Other Audio Visual Means, in compliance with section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI Listing Regulations.

The above information is also available on the website of the Bank, <u>www.federalbank.co.in</u> under "Shareholder Information" Section.

Kindly take the information on record.

Thanking you, Yours faithfully,

For The Federal Bank Limited

Samir P Rajdev Company Secretary FEDERAL BANK

YOUR PERFECT BANKING PARTNER

12 COMPANIES

FINANCIAL EXPRESS

■ FIRM MAY CONSIDER PRICE CUTS IN COMING MONTHS Borosil to spend ₹625 cr on expansion

SHUBHRA TANDON New Delhi, July 5

GLASSWARE MAKER **BOROSIL** will make a capital expenditure of ₹625 crore over the next two years for the expansion of its consumer and scientific products business.

The company will be investing ₹450 crore towards setting up of Borosilicate furnace for Pressware and a second Opalware furnace in its consumer business. An additional ₹175 crore will be invested towards manufacturing of glass tubing used in scientific products like beakers, test tubes, drinking glasses, among others.

So far, the company has been importing products like its glass lunch boxes, mixing bowls, casseroles and baking dishes under the broader product category Borosilicate Press from Europe and China. However, it will now be manufacturing all of these in India.

Shreevar Kheruka, MD and



CEO, Borosil, told *FE*: "We were so far selling these from imports, but now we are investing in making these in India. We are also doubling our capacity in the Opalware glass factory in Jaipur, where the furnace capacity will be increased from 42 tonne per day to 84

c- December 2022." Borosil was also buying glass Ind tubing used in scientific and

tonne per day by November-

Pricing needs to be consistent. So, we will wait for 2-3 months, see the volatility and then see what needs to be done ... We are not going to further increase any prices SHREEVAR KHERUKA, MD & CEO, BOROSIL

e were some consumer products from from outside India and will now nvest- make it in-house, Kheruka said.

The move will help reign in some costs which have risen sharply over the last year, leading to the company hiking prices of its products across all segments.

Kheruka said Borosil took hikes of 10-15% in its products across segments as energy costs increased sharply and container freight rates remained at elevated levels. "Power and fuels costs went up sharply towards the end of last year and have stayed at those levels, though have not increased further. Container freight rates went up sharply by 500% and then came down by 20%, but are still 400% higher compared with two years ago. So, unfortunately, we had no option but to pass on the increases to the end consumer and increase our selling prices," he said.

However, Kheruka said the company may consider a price reduction in the coming months depending on the volatility in the commodity prices. He said prices of some commodities such as paper and steel have come down in the last month or two, which do not impact the company directly, but have eased pressure on costs at some levels, even though power and fuel remain elevated.

"It is hard to take a call on pricing because it is changing a lot month-to-month making it hard to take monthly calls. Pricing needs to be consistent. So, we will wait for 2-3 months, see the volatility and then see what needs to be done. At the moment, we are not going to further increase any prices," he said.

The company will also be investing ₹20-30 crore in overhauling its front and backend technology software over the next two to three years. The technology upgrade, among other things, will also involve investments in the company's direct-to-consumer (D2C) portal myborosil.com.

Borosil doubled its net profit to ₹85.2 crore for the full year ended March 31, while net sales surged 43.6% to about ₹840 crore.The company's Ebitda was up 58.3% to ₹157 crore, while operating margins came in at 20%, up 240 basis points.

MITHUN DASGUPTA Kolkata, July 5

FACING HEIGHTENED COM-PETITION, Shree Cement, the country's third-largest cement group, plans to increase its share in its existing markets by offering varied products based on requirements of different customers and improving distribution, as a short-term goal.

Competition has intensified in the cement industry with the Adani Group's acquisition of a controlling stake in Holcim's cement businesses in India – Ambuja Cements and its subsidiary ACC — in a \$10.5 billion deal. The deal makes the Adanis the second-largest cement producer in the country after the Aditya Birla Group's UltraTech Cement.ShortlyaftertheAdani-Holcim deal, the Aditya Birla Group announced an ambitious capacity expansion plan for UltraTech, with an investment of ₹12,886 crore.

"We are envisioning an increase in installed capacity to



Shree Cement eyes bigger market

share with varied products

80 MTPA by 2030, exploring new geographies through both the organic and inorganic routes," Prashant Bangur, joint managing director, Shree Cement, told shareholders in the company's annual report for 2021-22. The company is setting up an integrated cement plant at Nawalgarh in Rajasthan with a project cost of ₹3,500 crore.

Shree Cement's production capacity stood at 46.40 million tonne per annum (MPTA) as of March 2022. The company said in its annual report that to maintain and grow market share, it has been adding capacities in the markets where the demand-supply situation is favourable and there is no orlow cannibalisation with the existing plant. "Our continued thrust on building a brand equity through high quality products being readily available in the market has helped us consolidate our market share," it said.

The company has 14 manufacturing locations with presence in 10 states.

"Our short-term goal is to improve market share in our existing markets by offering varied products based on requirements and preferences of our different customers at a reasonable price, and improve distribution,"Shree Cement said in its annual report for FY22.

Shree Cement has been deploying its cash surplus to enhanceits production capacity, improve efficiency and diversify to new markets. The company, which has been a dominant player in northern India, has expanded operations to the eastern and southern markets.



SAJAN C KUMAR Chennai, July 5

CG POWER AND Industrial

Solutions has identified areas of

synergy with Tube Investments

of India and Murugappa Group

to fuel growth in the next three

to five years. Electric vehicles

(EVs), fast-moving electrical

goods (FMEGs), railways, steel,

agriculture, pharma, defence,

cement and renewable energy

are some of the sectors in which

the company is working to offer

CG Power and Industrial Solu-

tions, said the Murugappa

Group has successfully turned

around the company in the first

when we welcomed CG Power

as a subsidiary of Tube Invest-

ments of India, we decided to

focus on bringing back the glory

of the company," he told share-

holders in the company's

managed to resolve many

legacy issues and achieved a

He said the company has

"About 18 months ago,

Vellayan Subbiah, chairman,

world-class products.

full year of operations.

annual report.

The company has prepaid debt of

BAJAJ HOLDINGS & INVESTMENT LIMITED

NOTICE Notice of 77th Annual General Meeting and E-voting information

NOTICE IS HEREBY given that 77th Annual General Meeting ('AGM') of the Company is scheduled to be held on **Thursday, 28 July 2022 at 4.00 p.m.** through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM'), hereinafter called as 'e-AGM', without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013 (the 'Act'), and in terms of various MCA and SEBI circulars issued in this regard from time to time, to transact the business as set out in the Notice of 77th e-AGM.



Notice is hereby given that 91st Annual General Meeting ('AGM') of The Federal Bank Limited will be held on July 27, 2022, Wednesday, at 11 a.m. IST through video conferencing ('VC') or other audio

In compliance with the said MCA circulars and SEBI Circulars, the Company has sent the Notice of 77th e-AGM and Annual Report for FY2022 through electronic mode to all the members whose email addresses are registered with the Company/ depository participant(s). These documents are also available on the website of the Company at https://www.bhil.in/investors.html, website of the stock exchanges, i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of Registrar and Share Transfer Agent of the Company, i.e., KFin Technologies Limited (hereinafter referred to as 'KFin') at https://evoting.kfintech.com

Pursuant to provisions of section 108 of the Act and rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated 9 December, 2020, members whose names appear in the Register of Members/ list of Beneficial owners, as on the cut-off date, i.e., Thursday, 21 July 2022, may cast their vote electronically on the items of business as set out in the Notice of 77th e-AGM through e-voting platform of KFin by launching the URL **https://evoting.kfintech.com**. The detailed procedure/instructions for e-voting are contained in the Notice of 77th e-AGM.

In this regard, the members are hereby further notified that:

- a) Remote e-voting shall commence from Monday, 25 July 2022 (9.00 a.m.) and shall end on Wednesday, 27 July 2022 (5.00 p.m.).
- b) Cut-off date for the purpose of e-voting shall be **Thursday**, **21 July 2022**.
- c) Persons who have acquired shares and become members of the Company after the dispatch of Notice and who are eligible shareholders as on the cut-off date, i.e., **Thursday, 21 July 2022**, such person may obtain the user ID and password from KFin by email request on **einward.ris@kfintech.com**
- d) Remote e-voting through electronic means shall not be allowed beyond **5.00 p.m.** from Wednesday, 27 July 2022.
- e) Members present at the meeting through VC/OAVM and who had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the e-AGM. The instructions for voting at the e-AGM are provided in the Notice of 77th e-AGM.
- f) Members who have cast their votes by remote e-voting prior to the e-AGM may also attend/participate in the e-AGM through VC/OAVM facility but shall not be allowed to cast their votes again at the e-AGM.
- g) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting during the e-AGM.
- h) In case of any queries/grievances, by individual shareholders holding securities in demat mode who need assistance for any technical issues related to e-voting through Depository i.e., NSDL and CDSL:

Members facing any technical issue –	Members facing any technical issue –
NSDL	CDSL
May contact by sending a request at evoting@nsdl.co.in or call on toll free no.: 1800 1020 990 and 1800 22 44 30	May contact by sending a request at helpdesk.evoting@cdslindia.com or contact on 022 - 23058738 or

visual means ('OAVM') to transact the businesses as set out in the Notice of the 91st AGM, without the physical presence of the members at a common venue, pursuant to the applicable provisions of the Companies Act, 2013 read with General Circular numbers 02/2022 dated May 05,2022, 02/2021 dated January 13, 2021, 20/2020 dated May 05,2020,14/2020 dated April 08, 2020 and 17/2020 dated April 13, 2020 issued by Ministry of Corporate Affairs (MCA) and circular issued by SEBI on May 13, 2022, all other applicable laws and circulars issued by MCA and Securities and Exchange Board of India (SEBI).

In terms of section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and in accordance with the circulars hereinabove mentioned, the notice setting out the businesses to be transacted at the AGM along with Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013, procedure and instructions for e-voting and the Annual Report of the Bank for the Financial Year ended March 31, 2022 have been sent through electronic mode on July 05, 2022 to all those shareholders who have registered their e-mail address with the depositories or with the Registrar and Transfer Agents of the Bank, M/s Integrated Registry Management Services Limited. The dispatch of Notice of AGM and Annual Report has been completed on July 05, 2022.

The Annual Report along with the Notice of AGM is available and can be downloaded from the Bank's website www.federalbank.co.in under the 'Shareholder Information' section, websites of the Stock Exchanges i.e., BSE Limited www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and in the website of Central Depository Services (India) Limited (CDSL) https://www.evotingindia.com. The Shareholders will be able to attend and participate in the AGM only through VC / OAVM. The details for joining the AGM through VC / OAVM is given in the Notice of 91st AGM sent to Shareholders.

The Bank is providing the facility to its Members to exercise their right to vote on the businesses as set forth in the Notice of the 91st AGM by electronic means through both remote e-voting and e-voting during the AGM. All the members of the Bank are requested to kindly take note of the following:

- 1. Members may attend the 91st AGM through VC by using their remote e-voting credentials.
- 2. The instructions for participating in the 91st AGM through VC and the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their email address can cast their vote through e-voting, are provided as part of the Notice of the 91st AGM.
- 3. Members whose names appear in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e Wednesday, July 20th, 2022, shall only be entitled to avail the remote e-voting facility or vote, as the case may be, at the AGM.
- 4. The remote e-voting shall commence at 9:00 a.m. IST on July 24, 2022 and end at 5:00 p.m. IST on July 26, 2022 for all shareholders. The e-voting module shall be disabled by CDSL for voting thereafter. Remote e-voting shall not be allowed beyond the said date and time and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- 5. Persons who have become shareholder of the Bank after the dispatch of the Notice of AGM and holds shares as of the cut-off date i.e. July 20, 2022 can do e-voting by obtaining the login ID and password by sending a request to helpdesk.evoting@cdslindia.com by mentioning their Folio no. /DP ID no. However, if such shareholder is already registered with the RTA/Depository Participant for remote e-voting, then existing user ID and password can be used for casting vote.
- 6. Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC but shall not be entitled to cast their vote again. The members who have not cast their votes by remote e-voting can exercise their voting rights at the AGM. The manner of e-voting at the AGM has been provided along with the Notice of the meeting and can also be viewed at the website of the Bank at www.federalbank.co.in under the 'Shareholder Information' section.
- 7. The facilities for joining the meeting would be kept open at least 30 minutes before the meeting and would not be closed till the expiry of 30 minutes after the meeting.
- 8. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date (July 20,2022) only shall be entitled to avail the facility of remote e-voting as well as voting through e-voting system during the meeting.
- 9. The Bank has appointed CS Puzhankara Sivakumar (Membership No. FCS 3050), Managing Partner of SEP &Associates, Practicing Company Secretaries or in his absence CS E P Madhusudhanan, Partner of M/s SEP & Associates, Company Secretaries or in his absence CS Anju Panicker, Partner of M/s SEP & Associates, practicing Company Secretaries as the Scrutinizer to scrutinize the voting process of the meeting in a fair and transparent manner.
- 10.Pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members of the

₹650 crore in 2021-22, utilising the sale proceeds from one of its properties along with the operational free cash flows generated

complete operational and financial turnaround in FY22.

"All our businesses have performed to their potential with highest-ever sales reported by motor, railways, and transformer divisions. On a standalone basis, the total sales for the year were at ₹5,159 crore, recording a growth of 104%y-o-y. Free cash flow generated for the year was at ₹392 crore. CG is bouncing back – stronger, bigger and hungrier...," Subbiah said.

The company has prepaid debt of $\gtrless 650$ crore in 2021-22, utilising the sale proceeds from one of its properties along with the operational free cash flows generated.

Phone: 033-35220300; Email: info@tarsons.com; Website: www.tarsons.co NOTICE OF 39TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING NOTICE is hereby given that the 39th (Thirty-Ninth) Annual General Meeting ("AGM" he "Meeting") of the members of TARSONS PRODUCTS LIMITED (the Company) we be held on Friday, 29th July, 2022 at 12.00 noon (IST) through Video Conferencing Other Audio Visual Means (VC/OAVM) to transact the businesses as set out in t Notice convening the Meeting (Notice) in compliance with applicable provisions of t Companies Act, 2013 ("Act") and rules made thereunder and SEBI (Listing Obligatio and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")read with Ministry of Corporate Affairs ("MCA") General Circular No. 14/2020 dated 8th App 2020, No. 17/2020 dated 13th April, 2020, No. 20/2020 dated 5th May, 2020, No 20/2021 dated 13th January, 2021 and No. 02/2022 dated 5th May, 2022, respective
NOTICE is hereby given that the 39th (Thirty-Ninth) Annual General Meeting ("AGM" the "Meeting") of the members of TARSONS PRODUCTS LIMITED (the Company) we be held on Friday, 29th July, 2022 at 12.00 noon (IST) through Video Conferencing Other Audio Visual Means (VC/OAVM) to transact the businesses as set out in t Notice convening the Meeting (Notice) in compliance with applicable provisions of t Companies Act, 2013 ("Act") and rules made thereunder and SEBI (Listing Obligatio and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Ministry of Corporate Affairs ("MCA") General Circular No. 14/2020 dated 8th April 2020, No. 17/2020 dated 13th April, 2020, No. 20/2020 dated 5th May, 2020, No 20/2021 dated 13th January, 2021 and No. 02/2022 dated 5th May, 2022, respective
and SEBI circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 202 iEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 a iEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022. In accordance with the above Circulars, the Company has completed dispatch of t Notice alongwith the Annual Report of the Company for the financial year 2021-22 of ith July, 2022 through electronic mode only to those Members whose e-mail address irre registered with the Company/Depository Participant(s). The Notice and the Annu- Report for the financial year 2021-22 are available on the website of the Company vi www.tarsons.com and on the website of the stock exchanges where equity shares he Company are listed viz., www.bseindia.com and www.nseindia.com. The Notice also available on the e-Voting website of NSDL (Agency engaged for providing e-Voti acility) viz., www.evoting.nsdl.com.

Members are also requested to refer to newspaper publication dated 23rd June, 2022 issued in Financial Express (English) and Aajkal (Bengali) by the Company for other details pertaining to the meeting. The said advertisements are also available on the website of the Company and on the Stock Exchanges where the equity shares of the Company are listed.

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the ct read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, read together with MCA Circulars and Regulation 44 of Listing Regulations, the Company has engaged the services of National Securities Depository Limited (NSDL) to provide remote e-voting services and e-voting facility during the AGM to all the eligible Members to enable them to cast their votes electronically in respect of the businesses to be transacted at the Meeting. The businesses set out in the Notice shall be transacted only through remote e-voting/e-voting. Details for attending the AGM through VC/OAVM and manner of casting vote through remote e-voting and e-voting system during the AGM have been provided in the Notice of AGM. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e., Friday, 22nd July, 2022 shall be entitled to avail the facility of remote e-voting/e-voting at the Meeting. A person who is not a member as on the cut- off date should treat the Notice for information purpose only. The remote e-voting period commences on Tuesday, 26th July, 2022 at 9.00 A.M. and ends on Thursday, 28th July, 2022 at 5.00 P.M. The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be disabled upon expiry of aforesaid period. Only those members, who are present in the meeting through VC/OAVM and have not casted their vote on resolutions through remote e-voting, shall be allowed to vote through e-voting system during the AGM. However, Members who would have cast their votes by remote e-Voting may attend the Meeting, but shall neither be allowed to change it subsequently nor cast votes again during the Meeting. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date. Any person, who acquires shares in the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date, i.e., Friday, 22nd July, 2022, may obtain the Login User Id and Password by sending a request at evoting@nsdl.co.in or investor@tarsons.com. However, if the person is already registered with NSDL for e-Voting then existing User Id and Password can be used for casting the votes. Alternatively, if you are registered for NSDL e-services i.e., IDeAS, you can login at https://eservices.nsdl.com with your existing IDeAS login and access the e-voting webpage. n case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of NSDL e-Voting website, i.e., www.evoting.nsdl.com or call on Toll Free No. 1800 1020 990/1800 22 44 30 or contact Ms. Pallavi Mhatre, Manager of NSDL at e-mail id: evoting@nsdl.co.in or at NSDL, 'Trade World', 'A' Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013. Members holding securities in demat mode with CDSL can contact at 022-23058738 or 022-23058542/43 or at e-mail ID helpdesk.evoting@cdslindia.com. Members may even write to the Company at nvestor@tarsons.com. For Tarsons Products Limited (Formerly Tarsons Products Private Limited) Sd/ Santosh Kumar Agarwal Company Secretary, Compliance Officer & Place: Kolkata **Chief Financial Officer** Date: 5th July, 2022 Membership No. 44836

22-23058542-43.

i) In case of any queries/grievances related to e-voting, other than individual shareholders holding securities in demat mode, the shareholder may contact the following persons or may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual available at the 'download' section of https://evoting.kfintech.com or call KFin on 1800 309 4001 (toll free).

Mr. Mohd. Mohsin Uddin Senior Manager KFin Technologies Limited Unit: Bajaj Holdings & Investment Limited Selenium Tower B, Plot 31-32 Gachibowli Financial District, Nanakramguda, Hyderabad – 500 032. Email ID: einward.ris@kfintech.com Tel: 1800 309 4001 **Mr. Sriram Subbramaniam** Company Secretary Bajaj Holdings & Investment Limited 3rd Floor, Panchshil Tech Park Viman Nagar, Pune – 411 014 Email ID: **investors@bhil.in** Tel: (020) 7157 6066

Members who have not registered their email addresses and consequently could not be served the Annual Report for FY2022 and Notice of seventy-seventh e-AGM are requested to temporarily get themselves registered with KFin, by clicking the link <u>https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx</u> and following the procedure as mentioned in the Notice of 77th e-AGM.

Please keep your most updated email address registered with the Company/your Depository Participant to receive timely communications.

For Bajaj Holdings & Investment Limited

Place: Pune Date: 5 July 2022 -/Sd Sriram Subbramaniam Company Secretary

Date: 06.07.2022

Place: Aluva, Kochi

CIN: L65100PN1945PLC004656 | Regd. Office: Akurdi, Pune-411 035 Tel: (020) 7157 6066 | Fax: (020) 7157 6364 Email ID: investors@bhil.in | Website: www.bhil.in

financialexp.ep.or.in



Bank shall remain closed from Thursday, July 21, 2022 to Wednesday, July 27, 2022 (both days inclusive) for the purpose of AGM.

Bank requests all the shareholders who have not yet registered their email addresses with the Bank/RTA/Depository to register the same at the earliest. Shareholders who are holding shares in physical form are requested to update the email address by visiting https://www.integratedindia.in/KYCRegistration/KYC_EmailMobileRegistration.aspx and the shareholders holding shares in electronic form may approach their DP for updating the email address.

Shareholders may note that the Board of Directors in their meeting held on May 06, 2022 has recommended a dividend of Rs 1.80 per share. The cut-off date for the purpose of final dividend for FY 2022 is July 20, 2022. The final dividend once approved by the shareholders will be paid on or before August 25, 2022 electronically through various online transfer modes or through issue of dividend warrants.

Shareholders may also note that the Income Tax Act, 1961 as amended by Finance Act, 2020 mandates that dividend paid or distributed by a company on or after April 01, 2020 shall be taxable in the hand of shareholders. The shareholders of the Bank are requested to kindly go through the important communication of the Bank with respect to deduction of tax or source which is available at shareholder information section in the website of the Bank.

In case of any queries as regards to the registration process of email address, the shareholders may contact: Integrated Registry Management Services Private Limited (II Floor Kences Towers, No.1 Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600017, Ph – 044-28140801, E-mail – csdstd@integratedindia.in in case of physical holding or respective DP in case of demat holding.

For detailed instructions pertaining to e-voting, members may please refer to the section "Notes" in the Notice of the Annual General Meeting. In case of queries pertaining to e-voting procedure or attending AGM, Members may refer user manual for the shareholders published on the website of e-voting agency available at downloads section of www.evotingindia.com. In case of any query / grievance connected with facility for e-voting or attending the AGM through VC, Members may contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

By Order of Board of Directors For The Federal Bank Limited Sd/-Samir P Rajdev Company Secretary

New Delhi







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കേരളത്തിലും വിദേശത്തും ഒരു പോലെ ജോലി സാധ്വതയുള്ള മറ്റേതൊരു കോഴ്സുണ്ട് ഇന്ന് കേരളത്തിൽ വീട്ടിലിരുന്നു പഠിക്കാൻ

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