### **Secretarial Department**

# FEDERAL BANK

#### SD/ F 24/147/2022-23

September 20,2022

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

#### Ref: Scrip Symbol: FEDERALBNK/Scrip Code: 500469

Dear Sir/ Madam,

#### Sub: -Intimation regarding issuance of 'letter of confirmation' in lieu of share certificates lost

Pursuant to Regulation 39(3) of the Listing Regulations and in terms of SEBI Circular No SEBI/HO/MIRSD\_MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, we wish to inform you that the Bank has issued 'letter of confirmation' in lieu of the share certificate reported as lost and the details thereof are as under;

SI.	Shareholder Name	Folio	No. of	Old Share	Letter of	Distinctive Nos
No		No.	shares	Certificate	Confirmation	
				No	Ref No	
1	JASHUBEN ASHVIN	44468	1500	604818	1009	1708658353-
	JADAV					1708659852
-						
2	JOHN K V	16043	3375	503037	1005	7837871 -
						7841245
		10170			1010	170000010
3	MATHAI DEVASIA	19479	2250	603064	1010	1703899818-
						1703902067
4	NARESH JAIN	96662	500	508647	1006	20095806-
						20096305
			500	607312		1712923793-
						1712924292
5	BISHWANATH	61203	1500	506551	1007	16781466 -
	BHEWANEWALA					16782965
6	RAJU MAMPILLY	21589	12000	503745	1011	10941231-
	KURYAN					10953230
			12000	603286		1705065693-
						1705077692

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The aforesaid letter of confirmation has been issued on receipt of proper documentation from the Shareholders and pursuant to the approval accorded by the Stakeholders Relationship Committee on September 19, 2022.

This is for your information and record.

For The Federal Bank Limited

Samir P Rajdev Company Secretary