

SC/18A/126/2022-23

August 26, 2022

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

Sl. No	Shareholder Name	Folio No.	No. of shares	Old Share Certificate No	Letter of Confirmation Ref No	Distinctive Nos
1	MATRU MAL JHUN JHUN WALA	91696	1500	508505	867	19751456- 19752955
			1500	607199		1712617643-1712619142
2	SURAJ PRAKASH JHUNJHUNWALA	75469	1155	507353	868	18036971 - 18038125
			1155	606235		1711181963-1711183117
3	VINAYAGAM K	10292	4500	501857	869	4980461-4984960
			4500	601652		1700005118-1700009617

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 August 25, 2022.

This is for your information and record.

For The Federal Bank Limited

Samir P Rajdev
Company Secretary