Secretarial Department

FEDERAL BANK

YOUR PERFECT BANKING PARTNER

SD/18A/127/2022-23

August 26,2022

| 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 August 26,2022 received from our RTA - Integrated Registry Management Services Private Limited providing information regarding loss of share certificate, as detailed below;

| SI. No | Name of the Shareholder | Folio No | Certificate No | Distinctive Numbers | No. of shares |
|-----------|-------------------------|----------|-------------------|---------------------|------------------|
| 1 | JOHN K V | 16043 | 503037 | 7837871 - 7841245 | 3375 |

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



FBL/2022-08/16043

Date:26/08/2022

The Company Secretary THE FEDERAL BANK LTD "FEDERAL TOWER" POST NO - 103 ALUVA KERALA - 683 101

Dear Sir/Madam,

We would like to bring to your notice that the below mentioned certificate had been reported lost by the Registered Shareholder. Kindly note the same and intimate stock exchanges as per Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

| Folio No. | Name of the shareholder | Cert. No. | Dist. Nos. | No. of shares |
|-----------|-------------------------|-----------|-------------------|---------------|
| 16043 | JOHN K V | 503037 | 7837871 - 7841245 | 3,375 |

Thanking you,

Yours faithfully, for Integrated Registry Management Services Private Limited

K Balasubramanian General Manager

Integrated Registry Management Services Private Limited

