

SD/ F24/289/2022-23

February 06,2023

The Manager Listing Department 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 certificates 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	SHANTHI M G	66222	3750	605782	1803	1710375233- 1710378982
2	SHYLAJA M G	66295	3000	605785	1805	1710383138- 1710386137
3	PRASAD BHALCHANDRA BANDEKAR	68332	1500	506896	1804	17293536- 17295035
4	PAWAN KUMAR DARUKA	50245	1500	505972	1806	15755476- 15756975
			1500	605114		1709223168- 1709224667

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 February 04, 2023.

This is for your information and record.

For The Federal Bank Limited

Samir P Rajdev
Company Secretary