## **Secretarial Department**



SD/ F24/ 267 /2022-23 January 17,2023

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, DalalStreet,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. No	Shareholder Name	Folio No.	No. of shares	Old Share Certificate No	Letter of Confirmation Ref No	Distinctive Nos
1	MONIKA DHAWAN	48414	2250	605015	1672	1709028873-1709031122

The aforesaid letter of confirmation has been issued on receipt of proper documentation from the Shareholder and pursuant to the approval accorded by the Stakeholders Relationship Committee on January 15, 2023.

This is for your information and record.

For The Federal Bank Limited

Samir P Rajdev
Company Secretary