

Secretarial Department

SD/ F 24/ /2018-19

11<sup>th</sup> May 2018

Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), <u>Mumbai – 400 051.</u>	Department of Corporate Services – Listing BSE Limited Phiroze Jeejeebhoy Towers, Floor 25, Dalal Street, <u>MUMBAI – 400 001</u>
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Re.: Scrip Symbol: FEDERALBNK/Scrip Code: 500469

Dear Sir,

**Re: Dilution of the stake held by The Federal Bank Limited in Fedbank Financial Services Limited**

We would like to inform you that the Bank and Fedbank Financial Services Limited (“**Fedfina**”), a wholly owned subsidiary of the Bank, have entered into definitive agreements for Fedfina to issue fresh equity shares, subject to statutory and regulatory approval, constituting 26% of the post-issue paid up share capital of Fedfina, to a fund managed by True North Enterprise Private Limited.

You are requested to take the same on your records

Thanking you,  
Yours faithfully,  
**For The Federal Bank Limited**

**Girish Kumar G**  
Company Secretary

