1. Name of Listed Entity: THE FEDERAL BANK LIMITED

2. Scrip Code/Name of Scrip/Class of Security :500469 / EQUITY SHARES

3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) - 31/03/2015

a. If under 31(1)(b) then indicate the report as on :

b. If under 31(1)(c) then indicate date of allotment/extinguishment

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:

Particulars	Yes*/No*
1 Whether the Listed Entity has issued any partly paid up shares?	No
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?	No
3 Whether the Listed Entity has any shares against which depository receipts are issued?	Yes
4 Whether the Listed Entity has any shares in locked-in?	No
5 Whether any shares held by promoters are pledge or otherwise encumbered?	No

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

	y Statement holding of specified sec		r	r																	
Category	Category of shareholder	Nos. of	No. of fully paid	Partly paid-up	No. of shares underlying	Total nos.	Shareholding as a % of total	Number o	er of Voting Rights held in each class		ass No. of Shares Underlying	Shareholding , as a % assuming full	Number of Locked		Number of Shares		Number of equity shares held in				
(I)	(11)	shareholders	up equity shares	equity shares held	Depository Receipts	shares held	no. of shares (calculated as		of securities		of securities		of securities		Outstanding convertible securities	conversion of convertible securities ((in shares		pledged or otherwise		dematerialized form
		(111)	held	(V)	(VI)	(VII) =	per SCRR, 1957)		(IX)		(including Warrants)	as a percentage of diluted share		(XII)	encumb	pered	(XIV)				
			(IV)			(IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)				(X)	capital)			(XIII	I)					
												(XI)= (VII)+(X) As a % of (A+B+C2)									
									of Voting Rights		l as		No. A	As a % of total	No.	As a % of					
								Class eg: X	Class eg:y T	otal a %	of		(a)	Shares held	(a)	total					
										(A+I	+C)			(b)		Shares					
(4)	Promoter & Promoter Group															hald					
(A)	Promoter & Promoter Group												_								
(B)	Public	340329	1955776528			1955776528	100.00								NA	1	1931890769				
(C)	Non Promoter- Non Public														NA						
(C1)	Shares Underlying DRs	1			29273675	29273675	•								NA		29273675				
(C2)	Shares held by Employee Trusts														NA						
	Total	340330	1955776528		29273675	1985050203	100.00					0	2		0	0	1961164444				

	Category and Name of the Shareholders (I)	PAN (II)	Nos. of sharehold ers (III)	No. of fully paid up equity shares held (IV)	Partly paid- up equity shares held (V)		Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)		class of s (I	X)		Underlying Outstanding convertible securities	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
									Class X	of Voting Ri Class y	<u>ehts</u> Total	Total as a % of Total Voting Rights	(including Warrants) (X)		No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(1) Ir	ndian																		
	ndividual/Hi																		
	du																		
	ndivided																		
	amily																		
	entral																		
	overnment/							1						1					
, Si	ate																		
bG	ame																		
	inancial																		
	stitutions /																		
c B	anks																		
	ame																		
	ny other (pecify)																		
	ame																		
	Sub Total																		
(2)	A(1)																		
	oreign																		
	dividual Jon resident																		
	dividuals /																		
Fe	oreign																		
a :-	(aloubinite																		
	ame overnment																		
	ame																		
c Ir	stitutions																		
	ame																		
	oreign ortfolio							1											
	vestor																		
	ame																		
	ny other							1											
	pecify) ame																		
IN	Sub Total																		
	A(2)							1											
	otal																		
	nareholding							1											
	Promoter							1						1					
	nd Promoter							1						1					
	roup(A) = (A)(1) + (A)(2)	c	0	0	0	0	0	0	a	0	0	0		0	a	0	0	0	
	AUT T(AU2)		ľ			Ū		Ű		ľ		0	Ì						
			1											1				1	

ADIC 111 - 2	Statement showing shareholding pattern of the P Category and Name of the Shareholders	PAN	Nos. of	No. of fully	Partly	No. of	Total nos.	Shareholding	Number of	Voting Rig	hts held in e	ach class of	No. of Shares	Total	Number	of Locked	Number of Shares	Number of
	()	(11)	sharehold ers (III)	paid up equity shares held (IV)	paid-up equity shares held	shares underlying	(VII) =	% of total no. of shares (calculated as per SCRR,	Number o	sec	urities (IX)	ach class of	Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding , as a % assuming full conversion of convertible	in shares (XII)		pledged or otherwise encumbered (XIII)	equity shares held in dematerialized form
					(V)			1957) As a % of (A+B+C2) (VIII)	No. o Class X	f Voting Rig Class y	Rights Total	Total as a % of Total Voting Rights		securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares	No. As a % of (Not total Applicab Shares	
																held (b)	le) held (Noi (a) Applicab e) (b)	
																	NA	
	Institutions																NA	
а	Mutual Funds/UTI		43	439092603			439092603	22.45						22.45			NA	43901785
b	Name Venture capital Funds																NA	
	Name																NA	
с	Alternate Investment Funds Name		9	7826371			7826371	0.40						0.40			NA	782637
d	Foreign Venture Capital Investors																NA	
	Name																NA	
е	Foreign Portfolio Investors Name		209	728399338			728399338	37.24						37.24			NA NA	72839933
f	Financial Institutions / Banks		18	57498130			57498130	2.94						2.94			NA	5740263
-	Name		45	76926772			76926772	3.93						3.93			NA	7692677
g	Insurance Companies Name		15	/6926//2			/6926//2	3.93						3.93			NA	/6926//.
h	Provident Funds / Pension Funds																NA	
i	Name Any other (Specify)																NA NA	
1	Any other (Specify)																NA	
	Sub Total B(1)		294	1309743214			1309743214	66.97						66.97			NA	130957296
(2)	Central Government/State Government/President of India Name		1	10			10	0.00						0.00	(, ,	NA NA	10
	Sub Total B(2)		1	10			10	0.00						0.00		0	NA	10
(3)	Non-Institutions																NA	
а	Individuals Individual Shareholders holding Nominal Share Capital upto Rs.2																NA	
	Lakhs Individual Shareholders holding		337345	327915180			327915180	16.77						16.77			NA	30543229
	Nominal Share Capital in excess of Rs.2 Lakhs		166	213621431			213621431	10.92						10.92			NA	21294043
ь	Name NBFCs Registered with RBI													0.00			NA NA	
U	Name													0.00			NA	
с	Employee Trusts																	
d	Name Overseas Depositories (holding DRs) (balancing figure)																NA	
	Name																NA	
e	Any other * Name		2523	104496693			104496693	5.34						5.34			NA NA	10394507
	Sub Total B(3)		340034	646033304			646033304	33.03						33.03			NA	62231779
	Total Public Shareholding (B)=																	
	(B)(1)+(B)(2) +(B)(3) TOTAL (A) + (B)		340329	1955776528			1955776528 1955776528	100.00						100.00			NA NA	193189076 193189076
			540525	1	L	1		100.00	L		1	. 1		200.00	I	1	185	133103070.
						1						,						
	Any other * CLEARING MEMBER		470	10269690			10269690	0.53						1			<u>├</u> ──	1026969
	FOREIGN PORTFOLIO INVESTOR - INDIVIDUAL C	AT 3	1	1396			1396	0.00										139
	DOMESTIC BODY CORPORATE		1841 19	41811181 2744983			41811181 2744983	2.14				<u> </u>					+ $+$ $-$	4152186 254148
	FII FOREIGN PORTFOLIO INVESTOR - CAT 3		19 23	2744983 22602521		-	2744983 22602521	0.14								1		254148 2260252
	LIMITED LIABILITY PARTNER		113	4388427			4388427	0.22										438842
	DIRECTORS TRUST		3	8568595 8152821			8568595 8152821	0.44									<u> </u>	856859 809402
	IEPF		33	5680842		1	5680842	0.42								1		568084
	DOMESTIC BODY CORPORATE - NBFC		17	275335			275335	0.01										27533
	ASSOCIATION OF PERSONS		1 2	902		1	902	0.00		1	1	1 1		1	1	1	1 1	903

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category and Name of the	PAN	Nos. of	No. of	Partly	No. of	Total nos.	Shareholding %	Number o	f Voting Rig	hts held in	each class	No. of Shares	Total Shareholding,	Number of Locked in shares		Number of	Number of	
	Shareholders	(11)	sharehold	fully paid	paid-up	shares	shares	ocalculated as per		of sec	urities		Underlying	as a % assuming full		(XII)	otherwis	equity shares	
	(1)		ers	up equity	equity	underlying	held	SCRR, 1957		(IX)		Outstanding	conversion of				held in		
			(111)	shares	shares	Depository	(VII) =	As a % of (A+B+C2)	No. of Voting Rights			Total as a	convertible	convertible securities	No. As a % of total		No.(Not	As a % of total	dematerialized
				held	held	Receipts	(IV)+(V)+	(VIII)	Class X	Class y	Total	% of Total	securities (including	(as a percentage of	(a)	Shares held	Applicable)	Shares held (Not	form
				(IV)	(V)	(VI)	(VI)					Voting	Warrants)	diluted share capital)		(b)	(a)	Applicable)	(XIV)
												Rights	(X)	(XI)= (VII)+(X) As a %				(b)	
												-		of (A+B+C2)					
(1)	Custodian / DRHolder		1		0	29273675	29273675	1.50						1.50				NA	29273675
(a)	Name of DR Holder if available																	NA	
																		NA	
(2)	Employee Benefit Trust (under																NA		
	Name																NA		
	Total Non-Promoter - Non Public		1			29273675	29273675	1.50						1.50				NA	29273675