

SD/18A/231/2020-21

February 23, 2021

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|---|---|
| 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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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 February 22, 2021 received from our RTA - Integrated Registry Management Services Private Limited providing information regarding loss of share certificate, as detailed below;

| Sl. No | Name of the Shareholder | Folio No | Certificate No | Distinctive Numbers | No. of shares |
|--------|-------------------------|----------|----------------|-----------------------|---------------|
| 1 | Abdul Kareem P | 12680 | 502561 | 6156041-6157540 | 1500 |
| | | | 602296 | 1701091003-1701092502 | 1500 |

The Stakeholders Relationship Committee of the Board will consider the request for issue of duplicate share certificate 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.

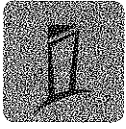
This is for your information and record.

Thanking you,

Yours faithfully,

For The Federal Bank Limited

Samir P Rajdev
Company Secretary



Integrated

Corporate Solutions Simplified



FBL/2021-02/12680

Date: 22/02/2021

COMPANY SECRETARY
M/S. THE FEDERAL BANK LIMITED
"FEDERAL TOWER"
POST NO - 103
ALUVA
KERALA - 683 101

Dear Sir/Madam,

We have received letter from the legal-heir / applicant regarding loss of share certificate, details are as follows:

| Folio No. | Name of the Shareholder | Certificate No. | Dist.No | No. of shares |
|-----------|-------------------------|-----------------|-----------------------|---------------|
| 12680 | ABDUL KAREEM P | 502561 | 6156041-6157540 | 3000 |
| | | 602296 | 1701091003-1701092502 | |

Kindly take note of the above and send necessary intimation to Stock Exchanges.

Please provide us the soft copy of the Exchange Intimation letter for our records.

Thanking you,

Yours faithfully,

For INTEGRATED REGISTRY MANAGEMENT SERVICES PVT LTD


K BALASUBRAMANIAN
GENERAL MANAGER

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED

Registered Office : 2nd Floor, Kences Towers, No. 1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai - 600 017.

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