

SC/18A/230/2020-21

February 22, 2021

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

Dear Sir/ Madam,

**Sub:- Intimation regarding issue of duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")**

Pursuant to Regulation 39(3) of the Listing Regulations, we wish to inform you that the Bank has issued duplicate Share Certificate in lieu of original Share Certificate reported lost/misplaced, the details thereof are as under;

Shareholder Name	Folio No.	No. of shares	Distinctive number	Old Share Certificate No	New Share Certificate No
Mathai V.T	22538	4000	1705403808- 1705407807	603363	511885

The aforesaid duplicate Share Certificate has been issued on receipt of proper documentation from the Shareholder and pursuant to the approval accorded by the Stakeholders Relationship Committee vide Circular Resolution dated February 20, 2021.

This is for your information and record.

**For The Federal Bank Limited**

**Samir P Rajdev**  
**Company Secretary**