Secretarial Department

FEDERAL BANK

YOUR PERFECT BANKING PARTNER

SD/ LODR/187/2023-24

August 08,2023

The Manager
Department of Corporate Services
BSE Limited, Phiroze Jeejeebhoy Towers,
Floor 25, Dalal Street, 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_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 certificates reported as lost and the details thereof are as under;

SI.	Shareholder Name	Folio	No. of	Old Share	Letter of	Distinctive Nos
No		No.	shares	Certificate	Confirmation	
				No	Ref No	
1	RAMACHANDRAN T K	21745	4500	503770	3017	11077116-11081615
			4500	603308		1705193578-1705198077
2	T K RAMACHANDRAN	33193	1500	504608	3017	13113966-13115465
			1500	603987		1707041283-1707042782
3	KUPPUSAMY A K	10404	1500	501872	3020	5037386-5038885
			1500	601665		1700059018-1700060517
4	PRESANNA KUMAR N	36533	2500	604402	3019	1707862188-1707864687

The aforesaid letter of confirmation has been issued on receipt of proper documentation from the Shareholders and pursuant to the approval accorded by the Stakeholders Relationship Committee on August 07,2023.

This is for your information and record.

For The Federal Bank Limited

Samir P Rajdev Company Secretary