Secretarial Department

FEDERAL BANK

SD/ LODR/239/2023-24

September 20,2023

The Manager	The Manager		
Listing Department	Department of Corporate Services		
The National Stock Exchange of India Limited	BSE Limited, Phiroze Jeejeebhoy Towers,		
Exchange Plaza, Bandra-Kurla Complex,	Floor 25, Dalal Street, Mumbai – 400 001		
Bandra (E), Mumbai – 400 051.			

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_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. No	Shareholder Name	Folio No.	No. of shares	Old Share Certificate No	Letter of Confirmation Ref No	Distinctive Nos
1	SOPHY KURIAKOSE	55582	2250	605368	3379	1709677383-
	KURIAKOSE E T					1709679632
2	KURIAKOSE E T (DR).	3758	1695	600683	3378	1697175348-
						1697177042
3	SURESH BABU	116003	750	509351	3381	21888341-
	KURIAN					21889090

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 September 19,2023.

This is for your information and record.

For The Federal Bank Limited

Samir P Rajdev Company Secretary