

Secretarial Department

**FEDERAL BANK**  
YOUR PERFECT BANKING PARTNER

SDF-24/ /2015-16

29<sup>th</sup> April 2016

Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Floor 25, Dalal Street,  
Mumbai- 400 001

Dear Sir,

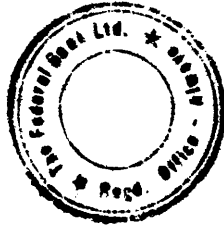
As required under Regulation 40(10) of the Listing Agreement entered into by us with your Stock Exchange, we enclose compliance certificate issued by Shri Sreekumar P S, Company Secretary in practice for the period 01.10.2015 to 31.03.2016.

Thanking you,

Yours faithfully,

  
Girish Kumar G  
Company Secretary

Encl: as above



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31.03.2016.**

We have examined all Share Transfer Deeds, Memorandum of Transfers, registers, files and other documents relating to **M/s. THE FEDERAL BANK LTD.**, Federal Towers, P B No 103, Alwaye, Ernakulam, Kerala- 683 101, maintained by **M/s. Integrated Enterprises India Limited**, 2<sup>nd</sup> Floor, Kences Towers, No I Ramakrishna Street, North Usman Road, T Nagar, Chennai -600 017 pertaining to transfer of Equity Shares of the Company for the period from **01.10.2015 to 31.03.2016** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on **31.03.2016**:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **01.10.2015 to 31.03.2016** as entered in the Memorandum of Transfers, which has been issued within fifteen days of the date of lodgment for transfer excepting those rejected on technical grounds.
- B) No requests for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies have been received.

Kochi  
28.04.2016



For SVJS & Associates  
Company Secretaries

*Sree Kumar P. S.*  
SREEKUMAR P. S.  
Partner  
CP No: 8087