

The National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai – 400 051.

Dear Sir,

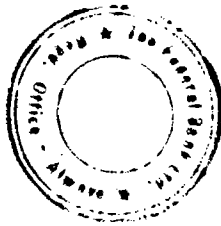
**Sub. : Compliance Certificate as per Regulation 7(3) of the Listing Agreement**

As required under the listing agreement entered into by us with your Stock Exchanges, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by the Bank's Registrar and Share Transfer agent (M/s. Integrated Enterprises (India) Limited)


Kindly take the same on your record.

**For The Federal Bank Limited,**

  
Ginish Kumar G  
Company Secretary



**For Integrated Enterprises (India) Limited,**

  
Suresh Babu K  
Senior Vice-President

