

Secretarial Department

**FEDERAL BANK**  
YOUR PERFECT BANKING PARTNER

ESOS/ /2016-17

27.07.2016

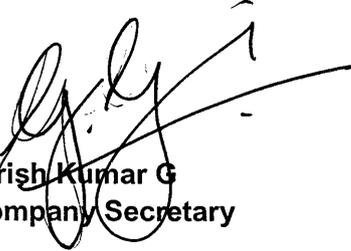
**The National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai – 400 051.

Dear Sir,

**Sub: Allotment of shares under ESOS 2010**

As authorized by the Nomination, Remuneration, Ethics and Compensation Committee, allotment of **2,71,175** (Two lakh seventy one thousand one hundred and seventy five only) Equity Shares with face value of Rs. 2/- each of the Bank to the Option Grantees has been made upon exercise of stock options under ESOS 2010 Scheme for which allottees have paid money.

Regards,

  
Girish Kumar G  
Company Secretary

