

Secretarial Department

FEDERAL BANK
YOUR PERFECT BANKING PARTNER

ESOS/ /2016-17

27.07.2016

**Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Floor 25, Dalal Street,
MUMBAI – 400 001.**

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

