

SD/ F 24/210/2022-23

November 28, 2022

<b>The Manager</b> <b>Listing Department</b> <b>The National Stock Exchange of India Limited</b> <b>Exchange Plaza, Bandra-Kurla Complex,</b> <b>Bandra (E), Mumbai – 400 051.</b>	<b>The Manager</b> <b>Department of Corporate Services</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Floor 25, Dalal Street, Mumbai – 400 001</b>
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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 certificate reported as lost and the details thereof are as under;

Sl. No	Shareholder Name	Folio No.	No. of shares	Old Share Certificate No	Letter of Confirmation Ref No	Distinctive Nos
1	MATHEW T M	13616	4500	602413	1411	1701453848-1701458347
2	NARAYANAN R	34215	2250	604121	1412	1707309683-1707311932
3	MARY SIMON	2874	2250	500599	1413	1228446-1230695
4	RAJALAKSHMI L	5191	1500	600899	1414	1697775508-1697777007

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 November 26, 2022.

This is for your information and record.

**For The Federal Bank Limited**
**Samir P Rajdev**  
**Company Secretary**