

SD/18A/282/2022-23

January 31,2023

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|---|---|
| The Manager Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 | The Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Floor 25, Dalal Street, Mumbai – 400 001 |
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Re: Scrip Symbol: FEDERALBNK/Scrip Code: 500469

Sub: Information under Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Please find enclosed the copy of letters dated January 30,2023 and January 31,2023 received from our RTA - Integrated Registry Management Services Private Limited providing information regarding loss of share certificates, as detailed below;

| Sl. No. | Folio No. | Name of the Shareholder | Certificate No. | Dist. No | No. of shares |
|---------|-----------|------------------------------|-----------------|-----------------------|---------------|
| 1 | 19724 | ABDUL JALEEL K M (DR) | 603092 | 1704164548-1704167547 | 3000 |
| 2 | 23615 | MALTI N SHAH NAYAN V SHAH | 503899 | 11419771-11420545 | 1550 |
| | | | 603407 | 1705511578-1705512352 | |
| 3 | 23739 | NAYAN V SHAH | 503906 | 11425856-11426630 | 1550 |
| | | | 603413 | 1705517413-1705518187 | |
| 4 | 23738 | NAYAN V SHAH MILTI N SHAH | 503905 | 11425081-11425855 | 1550 |
| | | | 603412 | 1705516638-1705517412 | |
| 5 | 12560 | RAMACHANDRAN S | 502549-502550 | 6117301-6125280 | 7980 |

The Stakeholders Relationship Committee of the Board will consider the request for issue of “Letter of Confirmation” subject to receipt of required documents from the shareholders.

This information is being submitted pursuant to the provisions of Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you,
Yours faithfully,

For The Federal Bank Limited

Samir P Rajdev
Company Secretary

The Federal Bank Ltd. Registered Office: Federal Towers, P O Box No.103, Aluva, Ernakulam, Kerala, India 683 101E-mail: secretarial@federalbank.co.in| Phone : 0484-2622263fax:04842623119CIN:L65191KL1931PLC000368,www.federalbank.co.in

FBL/2023-01/19724

Date: 30/01/2023

COMPANY SECRETARY
M/S.THE FEDERAL BANK LIMITED
"FEDERAL TOWER"
POST NO – 103
ALUVA
KERALA – 683 101

Dear Sir/Madam,

We have received Request from the shareholder regarding loss of share certificate , details are as follows:

| Sl. No. | Folio No. | Name of the Shareholder | Certificate No. | Dist.No | No. of shares |
|---------|-----------|-------------------------|-----------------|-----------------------|---------------|
| 1 | 19724 | ABDUL JALEEL K M (DR) | 603092 | 1704164548-1704167547 | 3000 |

Kindly take note of the above and send necessary intimation to Stock Exchanges.

Please provide us the soft copy of the Exchange Intimation letter for our records.

Thanking you,

Yours faithfully,
for **Integrated Registry Management Services Private Limited**



K Balasubramanian
General Manager

Integrated Registry Management Services Private Limited

2nd Floor, "Kences Towers", No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017
Phone : 044-28140801 – 03 Fax : 044-28142479 E-mail: corpserv@integratedindia.in website : www.integratedindia.in
Regd. Office : 2ND Floor "Kences Towers", No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017
CIN : U74900TN2015PTC101466



FBL/2023-01/23615, 23739,23738 & 12560

Date: 31/01/2023

COMPANY SECRETARY
M/S.THE FEDERAL BANK LIMITED
"FEDERAL TOWER"
POST NO – 103
ALUVA
KERALA – 683 101

Dear Sir/Madam,

We have received letter from the shareholder regarding loss of share certificate requesting procedure for issue of duplicate share certificate, details are as follows:

| Sl. No. | Folio No. | Name of the Shareholder | Certificate No. | Dist.No | No. of shares |
|---------|-----------|------------------------------|-----------------|-----------------------|---------------|
| 1 | 23615 | MALTI N SHAH NAYAN V SHAH | 503899 | 11419771-11420545 | 1550 |
| | | | 603407 | 1705511578-1705512352 | |
| 2 | 23739 | NAYAN V SHAH | 503906 | 11425856-11426630 | 1550 |
| | | | 603413 | 1705517413-1705518187 | |
| 3 | 23738 | NAYAN V SHAH MILTI N SHAH | 503905 | 11425081-11425855 | 1550 |
| | | | 603412 | 1705516638-1705517412 | |
| 4 | 12560 | RAMACHANDRAN S | 502549-502550 | 6117301-6125280 | 7980 |

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