

<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, 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 certificates 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	DANIEL P G	9392	1500	501721	3690	4482961-4484460
			1500	601542		1699594503-1699596002
2	ALICE MATHULLA	21404	22500	503717	3688	10679246-10701745
			22500	603262		1704907008-1704929507
3	PRAVEEN WASON ALKA WASON	50854	2250	505996	3682	15802611-15804860
4	RINTU GHANTY	77118	1500	507471	3689	18255836-18257335
			1500	606328		1711369163-1711370662
5	MATHEW N C SHERLY MATHEW	34477	105	504817	3683	13535506-13535610
6	LUKKACHAN K J	45044	1500	505657	3684	15171311-15172810
			1500	604847		1708708583-1708710082
7	MANGAL VIJAY TAKALE	47509	750	505803	3691	15449046-15449795
8	DELIA ZACHARIA MARGARET ANTONY	42212	2250	505487	3692	14873941-14876190

**Secretarial Department**

			2250	604708		1708466048- 1708468297
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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 October 27, 2023.

This is for your information and records.

**For The Federal Bank Limited**

**Samir P Rajdev**  
**Company Secretary**