

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
--	--

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	SONNY JOSEPH	6404	1500	501180	2862	2960736-2962235
			1500	601065		1698211578-1698213077
2	SUNNY JOSEPH	9873	11250	501784	2862	4716421-4727670
			11250	601595		1699788713-1699799962
3	UMMER UPPOODAN	18853	1500	503391	2864	9255866-9257365
4	RUMA PAUL	74280	2250	606172	2865	171105126-1711053517

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 July 15, 2023.

This is for your information and record.

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