

SD/LODR/450/2023-24

March 13, 2024

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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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	OMPRAKASH DHUPAR	106091	3000	508850	4628	20693241- 20696240
2	BINOD KUMAR SIKARIA	62798	405	506623	4629	16884321- 16884725
3	FATHIMA BEEVI	20950	3000	503649	4630	10345556- 10348555
			3000	603209		1704630973- 1704633972
4	MARTIN MALLIAKKAL	22070	2010	503803	4631	11176146- 11178155
5	NAGARAJAN R	33690	385	504687	4632	13274451- 13274835

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 March 12,2024.

This is for your information and records.

For The Federal Bank Limited

Samir P Rajdev
Company Secretary

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