Secretarial Department

YOUR PERFECT BANKING PARTNER

FEDERAL BANK

SEC/LODR/102/2024-25

June 20, 2024

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

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 letter dated June 19, 2024, received from our RTA - Integrated Registry Management Services Private Limited providing information regarding loss of share certificates, as detailed below:

| Sl. no. | Folio | Name of the Share Holder | Cert. No | Distinctive No(s) | | Shares |
|---------|-------|--------------------------|----------|-------------------|----------|--------|
| 1 | 37865 | SHAJI MOL S | 505222 | 14367156 | 14367635 | 480 |

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 records.

Thanking you,

Yours faithfully, For The Federal Bank Limited

Samir P Rajdev Company Secretary

19-06-2024



FBL / F: 37865/ 19-2024

The 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/ legal-heir regarding loss of share certificate, details are follows:

| SI.NO | Folio No | Name of the shareholder | Cert.No | Distinctive No (S) | | |
|-------|----------|-------------------------|---------|----------------------|----------|--------------|
| | | Sharenoider | | From | То | No.of shares |
| 1 | 37865 | SHAJI MOL S | 505222 | 14367156 | 14367635 | 480 |

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.

Thanks & Regards

Yours faithfully

For Integrated Registry Management Services Private Limited

P. Bojes

P RAJESH General Manager

Integrated Registry Management Services Private Limited

