

SEC/LODR/100/2024-25

June 15, 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.

Folio No	Name of the Shareholder	Old cert no	Shares	From Dist.	To Dist.	LOC no.
114019	Achamma P P.	509046	1500	21178981	21180480	5263
22541	Bimal Parkash Jain	503842	75	11308101	11308175	5262
		603364	75	1705407808	1705407882	

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 June 14, 2024.

This is for your information and records.

For **The Federal Bank Limited**

Samir P Rajdev
 Company Secretary