

SEC/LODR/07/2023-24

05.04.2023

The Manager 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 Madam/ Sir,

Sub: Compliance Certificate as per provisions of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith Compliance Certificate issued in terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on March 31, 2023 duly signed by authorized representative of M/s. Integrated Registry Management Services Private Limited (Registrar and Transfer Agent of the Bank) and the Compliance Officer of the Bank, certifying compliance with the requirements of Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you,

For The Federal Bank Limited

Samir P Rajdev
Company Secretary

BSE Limited
Phiroze Jeejeebhoy Towers,
Floor 25, Dalal Street,
Mumbai- 400 001

April 3, 2023

Dear Sir,

UNIT: THE FEDERAL BANK LIMITED

SUB: Certificate for the year ended 31st March 2023 under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015


Pursuant to Regulation 7(3) of the Company's Listing Agreement SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:-

All activities in relation to both physical and electronic share transfer facility are maintained by Integrated Registry Management Services Private Limited, Registrars and Share Transfer Agents to the Bank, registered with the Securities and Exchange Board of India, for the period April 1, 2022 to March 31, 2023.

For THE FEDERAL BANK LIMITED

For INTEGRATED REGISTRY MANAGEMENT
SERVICES PRIVATE LIMITED

Samir P Rajdev
Company Secretary


R Kalyanaraman
Authorised Signatory



The National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051.

April 3, 2023

Dear Sir,

UNIT : THE FEDERAL BANK LIMITED

SUB: Certificate for the year ended 31st March 2023 under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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For THE FEDERAL BANK LIMITED

Samir P Rajdev
Company Secretary

For INTEGRATED REGISTRY MANAGEMENT
SERVICES PRIVATE LIMITED


R Kalyanaraman
Authorised Signatory

