

SD- F 24/ 04 /2020-21

17 April 2020

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| The General Manger Department of Corporate Services National Stock Exchange of India Exchange Limited, Exchange Plaza, C/1, G Block, Bandra Kurla Complex, Bandra East, Mumbai - 400 051 | The General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001 |
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Re.: Scrip Symbol: FEDERALBNK/Scrip Code: 500469

Sub: Certificate as per Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended March 31,2020

Please find attached herewith the Certificate in compliance with Regulation 74(5) of the Securities and Exchange Board of India (Depositories & Participants) Regulations, 2018 issued by our Registrar and Share Transfer Agent, M/s. Integrated Registry Management Services Private Limited for the quarter ended March 31, 2020.

Kindly take the same on record

Thanking you,
Yours faithfully,

Samir P Rajdev
Company Secretary

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD
2ND FLOOR, KENCES TOWERS
NO.1, RAMAKRISHNA STREET, OFF NORTH USMAN ROAD
T NAGAR, CHENNAI – 600 017
TEL : 044-28140801-803, Fax: 044-28142479

April 15, 2020

M/s The Federal Bank Ltd
Regd Office: Federal Towers
P B No.103
Aluva, Kerala – 683 101

Kind Attn: Mr. Samir P Rajdev – Company Secretary

Dear Sir,

SUB: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialisation during the quarter ended 31st March 2020, were confirmed (accept / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges.

We also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner, within 15 days.

Thanking you,

Yours faithfully,
for INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD.,



R Kalyanaraman
Authorised Signatory.