

SEC/04/2021-22

05.04.2022

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:-Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith enclose the certificate for the period of April 01,2021 to March 31,2022 duly signed by the Company Secretary & Compliance Officer and the Authorized representative of M/s. Integrated Registry Management Services Private Limited – Bank's Registrar & Transfer Agent.

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 5, 2022

Dear Sir,

UNIT: THE FEDERAL BANK LIMITED

SUB: Certificate for the year ended 31st March 2022 under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

All activities in relation to share transfer facility are maintained by Integrated Registry Management Services Private Limited, Registrars and Share Transfer Agents to the Company, registered with the Securities and Exchange Board of India, for the period April 1, 2021 to March 31, 2022.

For THE FEDERAL BANK LIMITED

For INTEGRATED REGISTRY MANAGEMENT
SERVICES PRIVATE LIMITED

Samir P Rajdev
Company Secretary

Sriram S
Authorised Signatory

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

April 5, 2022

Dear Sir,

UNIT : THE FEDERAL BANK LIMITED

SUB: Certificate for the year ended 31st March 2022 under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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For THE FEDERAL BANK LIMITED

For INTEGRATED REGISTRY MANAGEMENT
SERVICES PRIVATE LIMITED

Samir P Rajdev
Company Secretary

Sriram S
Authorised Signatory