

SD/LODR/319/2023-24

November 23,2023

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;

Sl. No	Shareholder Name	Folio No.	No. of shares	Old Share Certificate No	Letter of Confirmation Ref No	Distinctive Nos
1	CHACKO N P	11549	345	502227	3855	5811486-5811830
			345	601989		1700778598-1700778942
2	CHACKO N P	35096	2655	504914	3856	13738511-13741165
			2655	604227		1707524413-1707527067
3	KRISHNA MUKHERJEE	71214	5655	605999	3857	1710739328-1710744982
4	SUSY JOHN B SC. B ED.	6039	750	501125	3852	2810041-2810790
5	KALYANI C S	41477	6285	505438	3854	14789561-14795845
			6285	604669		1708393233-1708399517

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 November 22,2023.

This is for your information and records.

For The Federal Bank Limited

Samir P Rajdev
Company Secretary