

FEDERAL BANK

YOUR PERFECT BANKING PARTNER

Secretarial Department

SEC/ 78 /ESOS/2020-21

27.04.2020

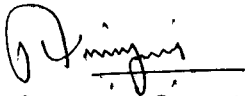
The National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051.	Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Floor 25, Dalal Street, MUMBAI – 400 001.
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Dear Sir,

Sub: Allotment of shares under ESOS 2010

As authorized by the Nomination, Remuneration, Ethics and Compensation Committee, allotment of **388080** (Three lakh eighty eight thousand and eighty only) Equity Shares with face value of Rs. 2/- each of the Bank to the Option Grantees has been made upon exercise of stock options under ESOS 2010 Scheme on 27.04.2020, for which allottees have paid money.

Regards,



For Company Secretary



Secretarial Department

FEDERAL BANK

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SEC/ 11 /ESOS2017/2020-21

27.04.2020

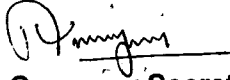
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Dear Sir,

Sub: Allotment of shares under ESOS 2017

As authorized by the Nomination, Remuneration, Ethics and Compensation Committee, allotment of **51625** (Fifty one thousand six hundred and twenty five only) Equity Shares with face value of Rs. 2/- each of the Bank to the Option Grantees has been made upon exercise of stock options under ESOS 2017 Scheme on **27.04.2020**, for which allottees have paid money.

Regards,



For Company Secretary

