SEC/ESOS/206/2021-22

10.01.2022

FEDERAL BANK

YOUR PERFECT BANKING PARTNER

The Manager	The Manager
The National Stock Exchange of India Limited	Department of Corporate Services
Exchange Plaza, Bandra-Kurla Complex,	BSE Limited,
Bandra (E), Mumbai - 400 051	Phiroze Jeejeebhoy Towers,
	Floor 25, Dalal Street, Mumbai- 400 001

Ref.: Scrip Symbol: FEDERALBNK/Scrip Code: 500469

Dear Madam/ Sir,

Sub: - Allotment of shares under ESOS

As authorized by the Nomination, Remuneration, Ethics and Compensation Committee, the following allotments have been made after payment of money by the allottees:

- 1. Allotment of 44,295 (Forty four thousand two hundred and ninety five only) Equity Shares with face value of Rs. 2/- each of the Bank to the Option Grantees upon exercise of stock options under ESOS 2010 Scheme on January 10, 2022.
- Allotment of 21,800 (Twenty one thousand eight hundred only) Equity Shares with face value of Rs. 2/- each of the Bank to the Option Grantees upon exercise of stock options under ESOS 2017 Scheme on January 10, 2022.

Kindly take the same on record

Thanking you,

For The Federal Bank Limited

Samir P Rajdev

Company Secretary