

Secretarial Department

FEDERAL BANK
YOUR PERFECT BANKING PARTNER

SEC/ 65/ESOS/2018-19

25.01.2019

| | |
|---|--|
| 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. |
|---|--|

Dear Sir,

Sub: Allotment of shares under ESOS 2010

As authorized by the Nomination, Remuneration, Ethics and Compensation Committee, allotment of **3,54,798** (Three lakh fifty four thousand seven hundred and ninety eight 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 for which allottees have paid money.

Regards,


Girish Kumar G
Company Secretary

