

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	NAYAN V SHAH MILT I N SHAH	23738	1550	503905	2006	11425081- 11425855
				603412		1705516638- 1705517412
2	MALTI N SHAH NAYAN V SHAH	23615	1550	503899	2007	11419771- 11420545
				603407		1705511578- 1705512352
3	NAYAN V SHAH	23739	1550	503906	2008	11425856- 11426630
				603413		1705517413- 1705518187
4	NARAYANA MURTHY D	58977	2310	506475	2009	16677541- 16678695
				605537		1710025698- 1710026852
5	WILLIAMS A	35486	1500	504970	2010	13847641- 13848390
				604276		1707612038- 1707612787
6	VARGHESE A P SUSY VARGHESE	34233	2250	604124	2005	1707314683- 1707316932
7	PREM R LALWANI	50947	3000	506003	2011	15812361- 15815360

Secretarial Department

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 March 13, 2023.

This is for your information and record.

For The Federal Bank Limited

Samir P Rajdev
Company Secretary