

SD- F 24/ 03 /2020-21

15 April 2020

The General Manger Department of Corporate Services National Stock Exchange of India Exchange Limited, Exchange Plaza, C/1, G Block, Bandra Kurla Complex, Bandra East, Mumbai - 400 051	The General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, <u>MUMBAI – 400 001</u>
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Sub: Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith enclose the certificate for the period October 01, 2019 to March, 31, 2020 duly signed by the Company Secretary and Compliance Officer and the Authorized representative of M/s. Integrated Registry Management Services Private Limited – Bank's Registrar & Transfer Agent.

Thanking you,
Yours faithfully,

Samir P Rajdev
Company Secretary

The National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051.

April 15, 2020

Dear Sir,

UNIT : THE FEDERAL BANK LIMITED

SUB: Certificate for the Half year ended 31st March 2020 under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:-

All activities in relation to share transfer facility are maintained by Integrated Registry Management Services Private Limited, Registrars and Share Transfer Agents to the Company, registered with the Securities and Exchange Board of India.

For THE FEDERAL BANK LIMITED

Samir P Rajdev
Company Secretary

For INTEGRATED REGISTRY MANAGEMENT
SERVICES PRIVATE LIMITED



R Kalyanaraman
Authorised Signatory

BSE Limited
Phiroze Jeejeebhoy Towers,
Floor 25, Dalal Street,
Mumbai- 400 001

April 15, 2020

Dear Sir,

UNIT: THE FEDERAL BANK LIMITED

SUB: Certificate for the Half year ended 31st March 2020 under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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For THE FEDERAL BANK LIMITED

Samir P Rajdev
Company Secretary

For INTEGRATED REGISTRY MANAGEMENT
SERVICES PRIVATE LIMITED



R Kalyanaraman
Authorised Signatory