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| The Manager 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 Madam/ Sir,

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 April 01, 2020 to September 30, 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.

Kindly take the same on record

Thanking you,

For The Federal Bank Limited

Samir P Rajdev
Company Secretary

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

October 07, 2020

Dear Sir,

UNIT: THE FEDERAL BANK LIMITED

SUB: Certificate for the Half year ended 30th September 2020 under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

All activities in relation to both physical and electronic 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

For INTEGRATED REGISTRY MANAGEMENT
SERVICES PRIVATE LIMITED



Samir P Rajdev
Company Secretary

R Kalyanaraman
Authorised Signatory

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

October 07, 2020

Dear Sir,

UNIT : THE FEDERAL BANK LIMITED

SUB: Certificate for the Half year ended 30th September 2020 under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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For THE FEDERAL BANK LIMITED

For INTEGRATED REGISTRY MANAGEMENT
SERVICES PRIVATE LIMITED



Samir P Rajdev
Company Secretary

R Kalyanaraman
Authorised Signatory