

Secretarial Department

SC /18A/1565/2020

March 17, 2020

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 Sir/ Madam,

Sub: - Intimation regarding issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")

Pursuance to Regulation 39(3) of the Listing Regulations, we hereby inform you that the Company has issued Duplicate Share Certificates in lieu of the original Share Certificates reported lost/misplaced, details whereof are mentioned hereunder:

Shareholder Name	Folio No.	Old Certificate no.	New Certificate no.	No. of shares	Distinctive nos.
Mathan K M BA BT	4035	500798	511741	4500	1975171- 1979670
Suresh Lachmandas	17982	503299	511742	2655	8937066- 8939720

The aforesaid Duplicate Share Certificates has been issued on receipt of proper documentation from the Shareholders and pursuant to the approval accorded by the Investor Grievance, Share Transfer & Stakeholder Relationship Committee vide Circular Resolution dated March 16, 2020.

This is for your information and records.

For The Federal Bank Limited

For Company Secretary

