Secretarial Department



Floor 25, Dalal Street, MUMBAI – 400 001

Department of Corporate Services

Phiroze Jeejeebhoy Towers,

Dear Sir,

Limited

The Manager

Listing Department

Sub: Allotment of shares under ESOS 2010

The National Stock Exchange of India

Bandra (E), Mumbai – 400 051.

Exchange Plaza, Bandra- Kurla Complex,

As authorized by the Nomination, Remuneration, Ethics and Compensation Committee, allotment of **92,020** (Ninety two thousand twenty 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 on 21.04.2021, for which allottees have paid money.

The Manager

BSE Limited

Regards,

Samir P Rajdev Company Secretary YOUR PERFECT BANKING PARTNER

April 21, 2021

FEDERAL BANK

SEC/ESOS92/12 /2021-22