

SEC/LODR/04/2024-25

06.04.2024

<b>The Manager</b> The National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051	<b>The Manager</b> Department of Corporate Services BSE Limited, Phiroze Jeejeebhoy Towers, Floor 25, Dalal Street, Mumbai- 400 001
---	--

Ref.: Scrip Symbol: FEDERALBNK/Scrip Code: 500469

Dear Madam/ Sir,

**Sub: Compliance Certificate as per provisions of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find enclosed herewith Compliance Certificate issued in terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on March 31, 2024 duly signed by authorized representative of M/s. Integrated Registry Management Services Private Limited (Registrar and Transfer Agent of the Bank) and the Compliance Officer of the Bank, certifying compliance with the requirements of Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you,

**For The Federal Bank Ltd**

**Samir P Rajdev**  
Company Secretary

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

April 1, 2024

Dear Sir,

**UNIT: THE FEDERAL BANK LIMITED**

SUB: Certificate for the year ended 31<sup>st</sup> March 2024 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 Bank, registered with the Securities and Exchange Board of India, for the period April 1, 2023 to March 31, 2024.

For THE FEDERAL BANK LIMITED

For INTEGRATED REGISTRY MANAGEMENT  
SERVICES PRIVATE LIMITED

**Samir P Rajdev**  
Company Secretary

*P Rajesh*  
**P Rajesh**  
General Manager



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

April 1, 2024

Dear Sir,

**UNIT : THE FEDERAL BANK LIMITED**

SUB: Certificate for the year ended 31<sup>st</sup> March 2024 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 Bank, registered with the Securities and Exchange Board of India, for the period April 1, 2023 to March 31, 2024.

For THE FEDERAL BANK LIMITED

For INTEGRATED REGISTRY MANAGEMENT  
SERVICES PRIVATE LIMITED

**Samir P Rajdev**  
Company Secretary

  
**P Rajesh**  
General Manager

