

**Secretarial Department**

SD/Share /18A/ /2019-20

09.12.2019

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

BSE Ltd  
Phiroze Jeejeebhoy Towers,  
Floor 25, Dalal Street,  
Mumbai – 400 001.

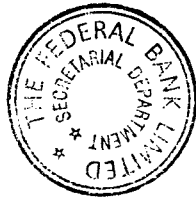
Dear Sir,

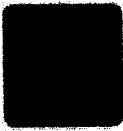
**Reg. Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,**

As required under the above Regulation, we hereby inform you that we have received information regarding the loss of share certificates as given below and the Investor Grievance, Share Transfer & Stakeholder Relationship Committee of the Board, at its next meeting will consider the request for issue of duplicate share certificates.

Sl.No	Name of Share Holder	Folio No.	Certificate No.	Distinctive Numbers	Number of Shares
1	TARUN KUMAR AGARWAL	28236	504219	12055941-12056440	500
			603670	1706066108-1706066607	500

*S.P. Rajdev*  
Samir P Rajdev  
Company Secretary





# Integrated

Corporate Solutions Simplified



FBL/2019-12/28236/1684721/5435

Date: 09/12/2019

COMPANY SECRETARY  
M/S. THE FEDERAL BANK LIMITED  
"FEDERAL TOWER"  
POST NO - 103  
ALUVA  
KERALA - 683 101

Dear Sir/Madam,

We have received letter from the shareholder along with copy of police complaint regarding loss of share certificate, details are as follows:

Folio No.	Name of the Shareholder	Certificate No.	Dist.No	No. of shares
28236	TARUN KUMAR AGARWAL	504219	12055941-12056440	1000
		603670	1706066108-1706066607	

Kindly take note of the above and send necessary intimation to Stock Exchanges.

Please provide us the soft copy of the Exchange Intimation letter for our records.

Thanking you,

Yours faithfully,

For INTEGRATED REGISTRY MANAGEMENT SERVICES PVT LTD

*K Balasubramanian*  
K BALASUBRAMANIAN  
GENERAL MANAGER

## INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED

Registered Office : 2nd Floor, Kence: Towers, No. 1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai - 600 017.

☎ +91 44 28140801 - 803 ☎ +91 44 28142479 ✉ corpser@integratedindia.in 🌐 www.integratedindia.in

CIN : U74900TN2015PTC101466

# **TARUN AGARWAL & CO.**

Chartered Accountants  
2/6, Himalaya, 109, Worli Sea Face Road,  
Worli, Mumbai 400018.  
Tel:24932637  
email : agarwaltarund@gmail.com

03/12/2019

Integrated Registry Management Services Private Limited  
CIN : U74900TN2015PTC101466  
II Floor, "Kences Towers"  
No.1 Ramakrishna Street  
North Usman Road  
T Nagar  
Chennai - 600 017

Kind Attn : Ms. Chitra

Dear Madam,

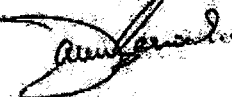
Sub: Request for duplicate shares of Federal Bank Ltd and release of unpaid dividend.

This has reference to my email dated 11<sup>th</sup> November 2019, intimating that I am unable to trace the physical share certificates for 1000 Equity shares of Federal Bank Ltd and thereafter the subsequent exchange on mails on the subject, I am pleased to submit the following documents as requested by you to enable you to the further procedure for issue of duplicate share certificate:

1. Requisition letter duly signed by the shareholder.
2. Copy of Police complaint lodged with local police station regarding loss of share certificates indicating the company name, folio No and No. of shares.
3. Specimen signature as per the format sent, attested by the Bank Manager together with the copy of cancelled cheque leaf.
4. Request form of Change of Address as per the format attached, duly filled and signed by me along with the copy of old and new address proof. Please note that I was working at the old address and in 2004, I left that job and as such apart from the counterfoil of the dividend warrant, I have no other proof of address.
5. Copy of dividend warrant relating to the said shares received from the Bank or Registrar.

I trust you will find the above documents in order and will process the application of issue of the duplicate shares.

Thanking you,  
Yours truly,



Tarun D. Agarwal

Folio No. 20256.

Ad s/c. No. 38755/100

St: 504219/500 - 12055941 to 12056440

ET353631165 IN/28.10.13 - 1706066103 to 1706066607

B: 603670/500

ET019411060 IN/13.7.15

NOT in Returns.

789 546

INTEGRATED RECEIPT MANAGEMENT SERVICES Chennai - 600 017.				
<b>RECEIVED ON</b>				
ORD Post	- 4 DEC 2019			Others
Regd.	Speed	H.D.	Courier	Company

168 4721/ABC

5435



वारळी पोलीस ठाणे, मुंबई.  
दिनांक: २७ / ११ / २०१९.

प्रमाणपत्र

असे प्रमाणित करण्यात येते की श्री/श्रीवती ... आशा वामन ... वय ... वर्षे,

धवा ... स. र. ... रा.ठी. ... र. / ६ ... शिवालय ... वी. वी. वी. ... वरवी ... श्री. कु. म. ...  
... ... ...

यांनी पोलीस ठाणेस येवून कळविले की, त्यांची खालील वर्णनाची वस्तु/सागदपत्रे दि. २५ / ११ / २०१९  
रेजी ... रा. ठाणे ... ध. ... पुणे ... मुंबई ... येथून

हस्तलेली आहेत.


१) ... शिवालय ... शिवा ... शिवा ... शिवा ... २१२३६

२) ... शिवालय ... शिवालय ... शिवालय ...

३) ...  
४) ...  
५) ...  
६) ...  
७) ...

सदरची नोंद वारळी पोलीस ठाणे येथे हस्तिलेक्या वस्तु नोंद क्र. ६६५५ / २०१९ अन्वये घेण्यात  
आली आहे.

अर्जाचा दुरुवनी क्रमांक : ११२००५५३३०  
अर्जाचा स्वाक्षरी

  
ठाणे अंमलदार,  
वारळी पोलीस ठाणे, मुंबई.

CERTIFIED TRUE COPY  
