Secretarial Department

SC/Share/18A/1549 /2019-20

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

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

BSE Ltd

Scrip Symbol: FEDERALBNK Scrip Code: 500469

Dear Sir/ Madam,

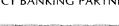
Reg. Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

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.

1	SAROJINI THANKAPPAN	117379	608282	1715144003-1715144752	750
SI.No	Name of Share Holder	Folio No.	Certificate No.	Distinctive Numbers	Number of Shares

Company Secretary

The Federal Bank Ltd. | Secretarial Dept | 6th Floor, Federal Towers, Bank Junction, Aluva | Phone: 04842622263 Email: secretarial@federalbank.co.in | CIN: L65191KL1931PLC000368 | Website: <u>www.federalbank.co.in</u>



02.03.2020

FEDERAL BANK

YOUR PERFECT BANKING PARTNER





Date:02/03/2020

FBL/2020-03/117379/1727006/5565

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

Dear Sir/Madam,

We have received a letter from the share holder about the loss of share certificate along with police complaint, details are as follows:

Folio No.	Name of the Shareholder	Certificate No.	Dist.No	No. of shares
117379	SAROJINI THANKAPPAN	608282	1715144003-1715144752	750

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 GENERAL MANAGER

Registered Office : 2nd Floor, Kences Towers, No. 1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai - 600 017. 2 +91 44 28140801 - 803 +91 44 28142479 corpserv@integratedindia.in CIN : U74900TN2015PTC101466 From,

Sarojini Thankappan Ambili Bhavan Areekara P.O. Mulakuzha Chengannur Kerala 689 505

To,

M/s Integrated Registry Management Services Pvt. Ltd. 2nd floor, Kences Towers No. 1 Ramakrishna Street, North Usman Road T. Nagar, Chennai 600 017

Sir,

Sub

: Issue of Duplicate Share Certificate reg.

Ref : Your letter No. FBL/2020-01/117379/1724540/5515 dt: 06-02-2020

Kind attention is invited to the letter under reference. The documents you have instructed to send vide letter dated 23-01-2020 are attached herewith.

- 1. Original FIR issued by the Sub Inspector of Police, Chengannur.
- 2. Specimen Signature duly attested by the Senior Manager, The Federal Bank Ltd., Br. Mulakuzha.
- 3. Copy of Cancelled cheque leaf of A/c No.
- 4. Self attested copies of Aadhar Card No. 230840121683, Voter ID Card No. SAZ0771469 and PAN Card AQCPT6054F.

Kindly issue the duplicate share certificates at the earliest.

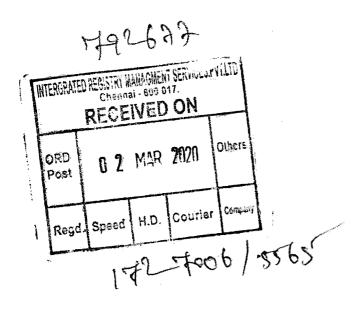
Thanking you,

Yours faithfully

Sano

Sarojni Thankappan

Mulakuzha



CERTIFICATE

I have received an application from Smt. Sarojini Thankappan, age 73, W/o Thankappan,Ambilybhavanam, Areekkara, Mulakkuzha, Chengannur. She stated that her Bonus certificate worth value of 750 shares of Federal bank bearing number 608282 with Regd. Folio No.117379 was lost during the journey from her home to Chengannur.

Necessary enquiries have been conducted, and communicated through in Malayalam daily 'Mathrubhoomi' on 13.07.2019 and waited till date for any information but the effort ended in vain and the Bonus certificate lost could not be recovered. Hence it is certified that, the above-mentioned Bonus certificate is lost.

This certificate is issued as per her request and based on the report submitted by CPO , to produce before the concerned authorities for obtaining duplicate of the same.



Sub Inspector of Police, Chengannur Police Station, 30.07.19