Secretarial Department

FEDERAL BANK

YOUR PERFECT BANKING PARTNER

SC /24/1476/2020

21 January 2020

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: -Information under Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Please find enclosed the intimation letter dated January 21, 2020, received from our RTA - Integrated Registry Management Services Private Limited providing information regarding loss of share certificate(s), as detailed below;

Shareholder Name	Folio No.	No. of shares	Distinctive number	Share Certificate No
George Zachariah	29975	3375	1706318598- 1706321972	603770
George Zachariah	43131	2250	1708555773- 1708558022	604765

The Investor Grievance, Share Transfer & Stakeholder Relationship Committee of the Board will consider the request for issue of duplicate share certificates subject to receipt of required documents from the shareholder.

This information is being submitted pursuant to the provisions of Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This is for your information and records.

For The Federal Bank Limited

SP. Royder

Samir P Rajdev Company Secretary

The Federal Bank Ltd. Registered Office: Federal Towers, P O Box No.103, Aluva, Ernakulam, Kerala, India 683 101E-mail: secretarial@federalbank.co.in, Phone: 0484-2622263 fax: 04842623119 CIN: L65191KL1931PLC000368, www.federalbank.co.in





Date:21/01/2020

FBL/2020-01/29975/1722849/5493 & 43131/1722850/5494

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 legal-heir / applicant regarding loss of share certificate, details are as follows:

Folio No.		Certificate No.	Dist.No	No. of shares
29975	GEORGE ZACHARIAH	603770	1706318598-1706321972	3375
43131	GEORGE ZACHARIAH	604765	1708555773-1708558022	2250

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

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED

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 Registrar Of Shares, The Federal Bank Ltd

From. Susamma George, Peedikayil Puthenveedu, PuthenveetilPadi, Chengannur, Kerala 689121

Ref :"FBL/2019-05/29975/1650602/4998 43131/1650603/4999 Date:10/05/2019,"

Subject "Requesting for Transmission and issue of duplicate share certificate."

Sir,

Alashina Angelan ang

Since the Death of my Husband George Zachariah i wish to transfer the shares held by my husband to my name, And as it was said that there was a Bonus share of 3375 and 2250 for Foilo No 29975 & 43131 which was issued on 2015 and we are yet to get the certificate till now kindly issue a duplicate certificate in my name also.

I am sending the following

1. Requisition letter duly signed by the claimant. 2. Copy of Succession certificate/Letter of Administration/Probate of WILL obtained from the court duly attested by Notary public. As per SEBI regulations, securities having value more than Rs.2,00,000/ can be transimitted only on submission of Probated WILL / Succession certificate issued by the competent court. 3. Original share certificate held under the above said Folio Nos. 4.Self-attested copy of PAN card and Address proof of the claimant. 5. Specimen signature of the claimant duly attested by Bank Manager together with cancelled cheque leaf copy

Thanking You

Susamma George,

Date 15-01-2020 Location Chengannur

790024

INTERGRATED REGISTRY NANAGMENT SERVICES PVILTO Chennal - 600 017. RECEIVED ON				
ÖRD Post	2 0	JAN	2020	Others
Regd.	Speed	H.D.	Courier	Company

1722-849 FB2 5493 F345494 1722350 43131 - BONUS - ETO 193670/26 IN/ 13.7.15. 29975 ET019366860 EN 13.7.15.

Not Peturned