

The Manager 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 Madam/ Sir,

Sub: - Allotment of shares under ESOS

As authorized by the Nomination, Remuneration, Ethics and Compensation Committee, allotment of 2,000 (Two thousand only) Equity Shares with face value of Rs. 2/- each of the Bank to the Option Grantees upon exercise of stock options have been made on March 24, 2022 after payment of money by the allottee under ESOS 2010 Scheme.

Kindly take the same on record.

Thanking you,

For The Federal Bank Limited

Samir P Rajdev
Company Secretary