

SD/LODR/390/2023-24

January 29, 2024

The Manager Listing Department 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: -Intimation regarding issuance of 'letter of confirmation' in lieu of share certificates lost

Pursuant to Regulation 39(3) of the Listing Regulations and in terms of SEBI Circular No SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, we wish to inform you that the Bank has issued 'letter of confirmation' in lieu of the share certificates reported as lost, and the details thereof are as under;

Sl. No	Shareholder Name	Folio No.	No. of shares	Old Share Certificate No	Letter Of Confirmation Ref No	Distinctive Nos
1	SATYA GOPALAKRISHNAKUMAR SUGGU	115123	385	509147	4299	21389601- 21389985
2	OMPRAKASH M	29860	500	603758	4300	1706265523- 1706266022
3	NAMICHAND	48780	1500	505883	4301	15583431- 15584930
			1500	605039		1709070648- 1709072147
4	SAROJ DEVI	54237	500	506205	4302	16152256- 16152755

The aforesaid letter of confirmation has been issued on receipt of proper documentation from the Shareholders and pursuant to the approval accorded by the Stakeholders Relationship Committee on January 27, 2024.

This is for your information and records.

For The Federal Bank Limited

Samir P Rajdev
Company Secretary

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