Secretarial Department

SEC/ESOS/235 /2020-21

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

The Manager	The Manager
Listing Department	Department of Corporate Services
The National Stock Exchange of India	BSE Limited
Limited	PhirozeJeejeebhoy Towers,
Exchange Plaza, Bandra- Kurla Complex,	Floor 25, Dalal Street, MUMBAI – 400 001
Bandra (E). Mumbai – 400 051.	

Dear Sir,

Sub: Allotment of shares under ESOS

- As authorized by the Nomination, Remuneration, Ethics and Compensation Committee, allotment of 83,100 (Eighty Three Thousand One Hundred only) Equity Shares with face value of Rs. 2/- each of the Bank to the Option Grantees has been made upon exercise of stock options under ESOS 2010 Scheme on 26.02.2021, for which allottees have paid money.
- As authorized by the Nomination, Remuneration, Ethics and Compensation Committee, allotment of 9,570 (Nine Thousand Five Hundred and Seventy only) Equity Shares with face value of Rs. 2/- each of the Bank to the Option Grantees has been made upon exercise of stock options under ESOS 2017 Scheme on 26.02.2021, for which allottees have paid money

Regards,

Samir P Rajdev Company Secretary

February 26, 2021



YOUR PERFECT BANKING PARTNER