

SD/ LODR/113/2023-24

June 26,2023

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 on Ref No	Distinctive Nos
1	RAJESH KR JAIN	101537	750	607424	2702	1713167858-1713168607
2	MOHAMED FAIZAL P T	7899	2250	501493	2701	3771606-3773855
			2250	601348		1698954738-1698956987

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 June 26, 2023.

This is for your information and record.

For The Federal Bank Limited

Samir P Rajdev
Company Secretary