

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: - Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith enclose the certificate for the period October 01, 2020 to March 31, 2021 duly signed by the Company Secretary & Compliance Officer and the Authorized representative of M/s. Integrated Registry Management Services Private Limited – Bank's Registrar & Transfer Agent.

Kindly take the same on record

Thanking you,

For The Federal Bank Limited

Samir P Rajdev  
Company Secretary

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Floor 25, Dalal Street,  
Mumbai- 400 001

April 1, 2021

Dear Sir,

**UNIT: THE FEDERAL BANK LIMITED**

SUB: Certificate for the Half year ended 31<sup>st</sup> March 2021 under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the Company's Listing Agreement SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:-

All activities in relation to both physical and electronic share transfer facility are maintained by Integrated Registry Management Services Private Limited, Registrars and Share Transfer Agents to the Company, registered with the Securities and Exchange Board of India.

For THE FEDERAL BANK LIMITED

**Samir P Rajdev**  
Company Secretary

For INTEGRATED REGISTRY MANAGEMENT  
SERVICES PRIVATE LIMITED

**R Kalyanaraman**  
Authorised Signatory



The National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai – 400 051.

April 1, 2021

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For THE FEDERAL BANK LIMITED

**Samir P Rajdev**  
Company Secretary

For INTEGRATED REGISTRY MANAGEMENT  
SERVICES PRIVATE LIMITED

**R Kalyanaraman**  
Authorised Signatory

