

SD/LODR/403/2023-24

February 03,2024

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

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;

| SI. | Shareholder Name | Folio | No. of | Old Share | Letter Of | Distinctive |
|-----|--------------------|-------|--------|-------------|--------------|-------------|
| No | | No. | shares | Certificate | Confirmation | Nos |
| | | | | No | Ref No | |
| 1 | SANKARA SUBRAMANIA | 34114 | 105 | | 4369 | 13402601- |
| | IYER P R | | | 504758 | | 13402705 |
| | USHA N V | | 105 | | | 1707264458- |
| | | | | 604103 | | 1707264562 |

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 February 02,2024.

This is for your information and records.

For The Federal Bank Limited

Samir P Rajdev
Company Secretary