

SD/ LODR/72/2023-24

May 23, 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, PhirozeJeejeebhoy Towers, Floor 25, DalalStreet,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	PONNAPPAN P V	36075	2655	604355	2456	1707778643- 1707781297
2	ABDUL JALEEL K M (DR)	19724	3000	603092	2459	1704164548- 1704167547
3	SARASAMMA KANNAPALAZHAKAM LEKSHMIKUTTY	30304	2250	504359	2460	12368606-12370855
	SURESH CHATTERJI S		2250	603784		

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 May 22, 2023.

This is for your information and record.

For The Federal Bank Limited

Samir P Rajdev
Company Secretary