

Secretarial Department

SD/Share /18A/ /2018-19

06.02.2019

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

BSE Ltd
Phiroze Jeejeebhoy Towers,
Floor 25, Dalal Street,
Mumbai – 400 001.

Dear Sir,

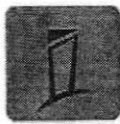
Reg. Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

As required under the above Regulation, we hereby inform you that we have received information regarding the loss of share certificates as given below and the Investor Grievance, Share Transfer & Stakeholder Relationship Committee of the Board, at its next meeting will consider the request for issue of duplicate share certificates.

Sl.No	Name of Share Holder	Folio No.	Certificate No.	Distinctive Numbers	Number of Shares
1	JAYESH H DHOLAKIA	68929	506917	17326346-17327845	1500
2	HARSHA A DHOLAKIA		605890	1710557193-1710558692	1500

Company Secretary





Integrated

Corporate Solutions Simplified



FBL/2019-02/68929/1628859/4745

Date: 05/02/2019

COMPANY SECRETARY
M/S. THE FEDERAL BANK LIMITED
"FEDERAL TOWER"
POST NO - 103
ALUVA
KERALA - 683 101

Dear Sir/Madam,

We have received a letter from the share holder along with police complaint requesting further procedure for issue of duplicate share certificate, details are as follows:

Folio No.	Name of the Shareholder	Certificate No.	Dist.No	No. of shares
68929	JAYESH H DHOLAKIA HARSHA A DHOLAKIA	506917	17326346- 17327845	3000
		605890	1710557193- 1710558692	

Kindly take note of the above and send necessary intimation to Stock Exchanges.

Please provide us the soft copy of the Exchange Intimation letter for our records.

Thanking you,

Yours faithfully,

For INTEGRATED REGISTRY MANAGEMENT SERVICES PVT LTD

K Balasubramanian
K BALASUBRAMANIAN
DEPUTY GENERAL MANAGER



INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED

Registered Office : 2nd Floor, Kences Towers, No. 1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai - 600 017.

+91 44 28140801 - 803 +91 44 28142479 corpseiv@integratedindia.in www.integratedindia.in

CIN : U74900TN2015PTC101466

From:-

Jayesh Harshadrai Dholakia,
Atul Kirana Stores,
Near Nikalas Mandir,
Itwari, Nagpur 440002

To,

Interated Registry Management Services Private Ltd,
2nd Floor, "Kences Towers", No.1 Ramkrishna Street, North Usman Road,
T Nagar,
Chennai 600017

Unit:-The Fedral Bank Limited.

Ref:- Folio No.68929

Subject:-Non Receipt of shares

Your Ref No.FBL/2019-01/68929/1618287/4608 Dated 05/01/2019

23/01/2019

Dear Sir,

We thank you for your prompt reply to our letter. With reference to above we want to inform you that we have not received the said share certificates for 3000 shares (1500+1500) as such as required by you please find herewith Letter for Police Complain duly acknowledged and stamped ,also find enclosed herewith stamped duplicate acknowledgment copy in vernacular language also.

Please also find herewith copy of Pan Card and Aadhar Card of second holder Harsha Atul Dholakia for her record updation in your books of records.

Please accept and do the needful.

Thanking You,

Yours faithfully,

1^x J.H. Dholakia. ✓

2^x Harsha A. Dholakia. ✓

OK

Folio no. 68929

S - 506917/1500

17326346 -

17327245.

B - 605890/1500

1710557193 -

1710558692

760300

INTEGRATED REGISTRY MANAGEMENT SERVICES
Channel - 800 017.

RECEIVED ON

OFF Post	05 FEB 2019	Other		
Regd.	Speed	H.D.	Courier	Company

1628855
4745
feb

21/01/2019

तहसिल पोलीस निरीक्षक

तहसिल पोलीस ठाणे, नागपूर शहर

जयेश लक्ष्मण दामोदर ठोळकीया

वय - 56 वर्ष

अनुक दिराणा सोयी निकालस मंत्री

जवळ वतवारी डि। पब्लीक नागपूर. फोन. 9160695720

विषय: - हरविल्याचे प्रमाणपत्र मिळणे बाबत.....

महोदय,

वरील विषयान्वये सविनय सादर करतो. दि. - 20/12/18 - 12.00 रोजी बाजता मी गांधी बाग कडून वतवारी कडे जात असताना माझा खालील वर्णनाचा वस्तु/कागदपत्र कुठेतरी पडून गहाळ झाले आहेत. त्याचा मी शोध घेतला असता ते मिळून आले नाहीत. ते मिळाल्यास मला वरील पत्तयावर संपर्क साधावा व मला हरविल्याचे प्रमाणपत्र मिळणेस विनंती आहे.

हरविलेल्या वस्तु/कागदपत्राचे वर्णन खालीलप्रमाणे.

~~संपर्क~~ प्रेसक वॅट क्षेत्र सीलिंगेक (खण) 02

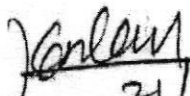
दि. 1/300 प्रेसरी.

सही J. H. Dholakia.

तहसिल पोलीस ठाणे

वरील अर्जावरून तहसिल पोलीस ठाणे कडून अर्जदारांना त्यांचे वरील वस्तु/कागदपत्र हरविल्याचे प्रमाणपत्र देण्यात येत आहे.

दि. 20/01/19
21/01/19
22.00


21/01/19
ज्युटी अधिकारी
पो. स्टे. तहसिल
नागपूर (शहर)

Letter For Police Complain

From :-
Jayesh Harshadrai Dholakia
Atul Kirana Stores
Near Nikalas Mandir,
Itwari,
Nagpur440002
To,
The Police Officer In-charge
Gandhi Bagh Police Station
Nagpur

Dear Sir,

This is to bring to your kind attention that I am Residing at 501/502, Renuka Plaza, Tilak Road Mahal Nagpur 440001 and holding 3000 shares of Federal Bank Ltd I am the registered holders of 1500+1500 (3000) Equity shares of face value Rs.2/ of Federal Bank Limited Issued to me wide ledger Folio No .68929

The Said Shares have been misplaced by me without transfer deed on 20/12/2018 in between Itwari to Gandhi Bagh I had applied for duplicate certificate to Federal Bank Ltd and for which as per SEBI Guidelines clause 109 (a) , I has been requested to provide them the acknowledge copy of Police complain for lost /Misplaced Original Share Certificate.

As such it is requested that this compliant for Lost/Misplaced Share Certificate may be registered in your general diary and I may be provided with the acknowledged copy of the said complaint to take the matter with Federal Bank Limited for issuance of Duplicate share certificate.

Thanking you,
J.H. Dholakia.
Yours faithfully,

Seal & Stamp of Police Station.

Jalun
21/01/19
पुलिस अधिकाारी
के. ए. बालसाहू
नागपुर (महानगर)