

Secretarial Department

SD/Share /18A/

/2018-19

21.01.2019

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.

1	VASANTHA BAI K G	34367	504803	13507076-13508575	1500
3I.No	Name of Share Holder	Folio No.	Certificate No.	Distinctive Numbers	of Shares
1					Number

Company Secretary

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Dear Sir,

The Undersigned is working at Federal Bank as Clerk. I have lost my original physical share certificates of Federal Bank (Staff Issue) for the issuance years (bonus shares). I have lodged a police compliant against the loss of share certificates and the copy of FIR is attached. The details of lost shares are given below:-

Boffus shares multiplied in the Folio 34367

Total shares: 1500

Intimation from federalbank for updation of pan number in which number of shares mentioned 1500 is attached herewith

Kindly treat this as intimation for the loss of share certificates from my end and take necessary measures for issuing duplicate share certificates with immediate effect. Please inform further procedures to be completed from my side in this regard, if any.

Best Regards,

Vasantha Bai K G

The Federal Bank Ltd | Triprayar Branch |

Ground Floor, Kakkanat Complex, Kodungallur Road, Nattika P.O. Triprayar-680 566

Ph No:0487-2402566 | Mobile- 9847821969

www.federalbank.co.in

Confrede No: 504803 Dist No: 13507076-13508575

Never reveal your ATM PIN, CVV no. printed on the reverse of the Debit card, Internet banking passwords, OTP-etc. to anyone including Bank officials. Federal Bank never asks for your confidential credentials.

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Sub Inspector of Police Kaipamangalam

THE FEDERAL BANK H.O. ALUVA 1 9 JAN 2019 SECRETARIAL DEPT Conson Rose & Co

Original seen and verified For The Faderal Bank Lid

Asst. Manager | Minager