

SEC/LODR/213/2024-25

September 10, 2024

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, Phiroze Jeejeebhoy Towers, Floor 25, Dalal Street, 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.

Folio No	Name of the Shareholder	Old cert no	Shares	From Dist.	To Dist.	LOC no.
18928	Haruinder Singh Sodhi	503398	12000	9277991	9289990	5780
		603003	12000	1703714793	1703726792	
61247	Om Prakash Kejriwal	506557	4000	16791601	16795600	5779
		605600	4000	1710109338	1710113337	

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 September 9, 2024.

This is for your information and records.

For **The Federal Bank Limited**

Harsh Dugar
 Executive Director