## **Secretarial Department**

/2019

03.08.2019

FEDERAL BANK

YOUR PERFECT BANKING PARTNER

The National Stock Exchange of India Limited	BSE Ltd	
Exchange Plaza,	Phiroze Jeejeebhoy Towers,	
Bandra-Kurla Complex,	Floor 25, Dalal Street,	
Bandra (E), <u>Mumbai – 400 051.</u>	<u> Mumbai – 400 001.</u>	

Dear Sir,

SC/18A/

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

As required under the above Regulation, we hereby inform you that the Investor Grievance, Share Transfer & Stakeholder Relationship Committee of Board has approved the issue of duplicate share certificates, in their meeting dated 23.07.2019 to the following shareholders, as detailed below and the share Certificates have been issued to the respective Shareholders.

Sl.No	Name	Folio No.	Certificate No. New	Distinctive Nos.	No .of shares
1	KUMARAN T K	2513	511605	1086916-1087415	500
2	RAJU V J	2390	511606	999236-1000735	1500
3	KAVITHA S	11439	511607	1700751698-1700751877	180

Kindly acknowledge

Thanking you ecretary Compan

The Federal Bank Ltd. | Marketing Dept | 4<sup>th</sup> Floor, Federal Towers, Bank Junction, Aluva | Phone: 04842634011 Email: marketing@federalbank.co.in | CIN: L65191KL1931PLC000368 | Website: <u>www.federalbank.co.in</u>