

FEDERAL BANK

YOUR PERFECT BANKING PARTNER

SEC/ 81/ESOS/2020-21

12.08.2020

The National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051.	Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Floor 25, Dalal Street, MUMBAI 400 001.
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Dear Sir,

Sub: Allotment of shares under ESOS 2010

As authorized by the Nomination, Remuneration, Ethics and Compensation Committee, allotment of **119030** (One lakh nineteen thousand thirty only) Equity Shares with face value of Rs. 2/- each of the Bank to the Option Grantees has been made upon exercise of stock options under ESOS 2010 Scheme on 12.08.2020, for which allottees have paid money.

Regards,

Samir P Rajdev **Company Secretary**



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