

SD/ LODR/61/2023-24

May 09,2023

<b>The Manager</b> <b>Listing Department</b> <b>The National Stock Exchange of India Limited</b> <b>Exchange Plaza, Bandra-Kurla Complex,</b> <b>Bandra (E), Mumbai – 400 051.</b>	<b>The Manager</b> <b>Department of Corporate Services</b> <b>BSE Limited, Phiroze Jeejeebhoy Towers,</b> <b>Floor 25, Dalal Street, Mumbai – 400 001</b>
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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;

Sl. No	Shareholder Name	Folio No.	No. of shares	Old Share Certificate No	Letter of Confirmation Ref No	Distinctive Nos
1	VINOD KUMAR JAIN MADHU JAIN	101861	500	508787	2365	20399766-20400265
2	JOHNY P V	12537	385	502546	2366	6110106-6110490
3	KANHAIYA LAL BAGRI	31162	4665	504421	2363	12533176-12537840
4	SUSEELA S	13125	3375	502618	2367	6346186-6349560
3	MATHEW K G	5352	3750	501022	2368	2568816-2572565
			3750	600921		1697842908-1697846657

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 May 09, 2023.

This is for your information and record.

**For The Federal Bank Limited**

**Samir P Rajdev**  
**Company Secretary**