

Secretarial Department

**FEDERAL BANK**  
YOUR PERFECT BANKING PARTNER

SEC/ 09 /ESOS2017/2019-20

22.01.2020

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

**Sub: Allotment of shares under ESOS 2017**

As authorized by the Nomination, Remuneration, Ethics and Compensation Committee, allotment of 15,175 (Fifteen thousand one hundred and seventy five 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 2017 Scheme on 22.01.2020, for which allottees have paid money.

Regards,

*S.P. Rajdev*

**Samir P Rajdev**  
Company Secretary

