

SD/LODR/424/2023-24

February 16,2024

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;

Sl. No	Shareholder Name	Folio No.	No. of shares	Old Share Certificate No	Letter of Confirmation Ref No	Distinctive Nos
1	NANCY JOSE	15567	3375	502978	4446	7682231-7685605
			3375	602651		1702414138-1702417512
2	LAILAMMA GEORGE	33727	2655	604053	4447	1707175643-1707178297
3	LAILAMMA GEORGE	82187	750	606713	4448	1711939273-1711940022
4	LAILAMMA GEORGE	116035	1500	607922	4449	1714531938-1714533437

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 February 15,2024.

This is for your information and record.

For The Federal Bank Limited

Samir P Rajdev
Company Secretary