

SD/LODR/470/2023-24

March 27,2024

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	SHARE HOLDER NAME	FOLIO NO.	No. of Shares	Old Share Certificate No	Letter of Confirmation Ref No.	Distinctive Nos.	
1	BABU P	67469	1500	605848	4752	1710489328	1710490827
2	JOHN N JOSEPH	11383	900	502170	4753	5776541	5777440
3	JOSE POULOSE	195	1500	500036	4754	38281	39780
			1500	600036		1695633938	1695635437

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 March 26,2024.

This is for your information and records.

For The Federal Bank Limited

Samir P Rajdev
Company Secretary