

SD/LODR/360/2023-24

January 01,2024

|                                                                                                                                                                                                |                                                                                                                                                                    |
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| <b>The Manager</b><br><b>Listing Department</b><br><b>The National Stock Exchange of India Limited</b><br><b>Exchange Plaza, Bandra-Kurla Complex,</b><br><b>Bandra (E), Mumbai – 400 051.</b> | <b>The Manager</b><br><b>Department of Corporate Services</b><br><b>BSE Limited, Phiroze Jeejeebhoy Towers,</b><br><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      | Annie Mathew           | 80308     | 2625          | 606534                   | 4149                          | 1711708268-<br>1711710892 |
| 2      | Mohemmad Husin         | 48372     | 1500          | 505853                   | 4150                          | 15536771-<br>15538270     |
|        |                        |           | 1500          | 605014                   |                               | 1709027373-<br>1709028872 |
| 3      | Hasubhai Bhimbhai Dave | 88797     | 500           | 508427                   | 4146                          | 19633051-<br>19633550     |
|        | Balvanta Hasubhai Dave |           | 500           | 607131                   |                               | 1712511743-<br>1712512242 |

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 December 30,2023.

This is for your information and record.

**For The Federal Bank Limited**
**Venkatraman Venkateswaran**  
**Group President & CFO**