

Secretarial Department

FEDERAL BANK
YOUR PERFECT BANKING PARTNER

SEC/ 02 /ESOS2017/2019-20

17.07.2019

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

Dear Sir,

Sub: Allotment of shares under ESOS 2017

As authorized by the Nomination, Remuneration, Ethics and Compensation Committee, allotment of **33,233** (thirty three thousand two hundred and thirty three 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 for which allottees have paid money.

Regards,


Girish Kumar G
Company Secretary

