

Secretarial Department

SC /18A/Fol.12239/1582/2020

08.05.2020

The Manager 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: -Information under Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Please find enclosed the intimation letter dated May 07, 2020, received from the legal heir of the deceased Shareholder providing information regarding loss of share certificate, as detailed below;

Shareholder Name	Folio No.	No. of shares	Distinctive number	Share Certificate No
Lilly Antony	12239	2250	5948526-5950775	502501
		2250	1700908048-1700910297	602242

The Investor Grievance, Share Transfer & Stakeholder Relationship Committee of the Board will consider the request for issue of duplicate share certificates subject to receipt of required documents from the applicant.

This information is being submitted pursuant to the provisions of Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This is for your information and records.

For The Federal Bank Limited

Samir P Rajdev
Company Secretary



To
The Company Secretary
The Federal Bank Ltd
Head Office, Aluva

07.05.2020

Dear Sir,

Sub: Request to issue Duplicate Share Certificate


Federal Bank Share Certificates as per the details noted below held by my mother (Late) Mrs. Lilly Antony under **Folio No. 12239** are presently not traceable and considered as irrecoverably lost.

S.No	Certificate No.	No of Shares	Dist No.	
			From	To
1	502501	2250	5948526	5950775
2	602242	2250	1700908048	1700910297

Mrs. Lilly Antony has expired on 01.01.2016 and we the legal heirs have jointly decided to transmit the shares to Mr. Paul Antony Mangaly(S/o. Late Lilly Antony).

In order to proceed in this regard, I hereby request on behalf of all the legal heirs, to issue duplicate Share Certificates in lieu of the lost Certificates at the earliest.

Regards,


Thomas M A
Mangaly (H)
Thuravoor P.O
Angamaly.