

SD/ F24/248/2022-23

January 04,2023

<b>The Manager</b> <b>Listing Department</b> <b>The National Stock Exchange of India Limited</b> <b>Exchange Plaza, Bandra-Kurla Complex,</b> <b>Bandra (E), Mumbai – 400 051.</b>	<b>The Manager</b> <b>Department of Corporate Services</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Floor 25, Dalal Street, Mumbai – 400 001</b>
--	---

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 certificate 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	Rajshree Bhatnagar	83579	1500	508050	1598	19084371-19085870
			1500	606822		1712072373-1712073872

The aforesaid letter of confirmation has been issued on receipt of proper documentation from the Shareholder and pursuant to the approval accorded by the Stakeholders Relationship Committee on January 03, 2023.

This is for your information and record.

**For The Federal Bank Limited**

**Samir P Rajdev**  
**Company Secretary**