## **Secretarial Department**

YOUR PERFECT BANKING PARTNER

FEDERAL BANK

## SC /24/1507/2020

## 04.02.2020

| The Manager                          |
|--------------------------------------|
| Department of Corporate Services     |
| BSE Limited                          |
| Phiroze Jeejeebhoy Towers, Floor 25, |
| Dalal Street, Mumbai- 400 001        |
|                                      |

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 February 04, 2020, received from our RTA - Integrated Registry Management Services Private Limited providing information regarding loss of share certificate, as detailed below;

| Shareholder<br>Name        | Folio No. | No. of shares | Distinctive<br>number | Share Certificate<br>No |
|----------------------------|-----------|---------------|-----------------------|-------------------------|
| James Joseph<br>Laly James | 33988     | 405           | 13357106-<br>13357510 | 504736                  |

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 shareholder.

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

Rayde

Samir P Rajdev Company Secretary



The Federal Bank Ltd. Registered Office: Federal Towers, P O Box No.103, Aluva, Ernakulam, Kerala, India 683 101E-mail: secretarial@federalbank.co.in, Phone: 0484-2622263 fax: 04842623119 CIN: L65191KL1931PLC000368, www.federalbank.co.in





Date:04/02/2020

FBL/2020-02/33988/1724434/5510

COMPANY SECRETARY M/S.THE FEDERAL BANK LIMITED "FEDERAL TOWER" POST NO - 103 ALUVA KERALA - 683 101

Dear Sir/Madam,

We have received letter from the shareholder along with copy of police complaint regarding loss of share certificate, details are as follows:

| Folio<br>No. | Name of the Shareholder    | Certificate<br>No. | Dist.No           | No. of shares |
|--------------|----------------------------|--------------------|-------------------|---------------|
|              | JAMES JOSEPH<br>LALY JAMES | 504736             | 13357106-13357510 | 405           |

Kindly take note of the above and send necessary intimation to Stock Exchanges.

Please provide us the soft copy of the Exchange Intimation letter for our records.

Thanking you,

Yours faithfully,

For INTEGRATED REGISTRY MANAGEMENT SERVICES PVT LTD

K BALASUBRAMANIAN GENERAL MANAGER

## **INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED**

Registered Office : 2nd Floor, Kences Towers, No. 1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai - 600 017. 2 +91 44 28140801 - 803 +91 44 28142479 corpserv@integratedindia.in 5 www.integratedindia.in CIN : U74900TN2015PTC101466

From James Jonth & Laly James MANCKATHON HOUSE THANNIPUZHA, ORKAL . P. 0 - 683550 . MIS- INTEGRATED REGISTRY MONOGENENT SERVICES PUT LTD. KERGLA . 70 TI RLOOR, KENCES TOWERS No. 7, Romaticiohna Street Worlds Uroman Road, T. Wagen, Ohennan' - 600 017 8ND: - Loss of Chan certificate of Reduced Bank. Require for displicate certificate. 2005 to show of Reduced Bank. Roles 33989. Dear Shi I have not neeved the certificate for this above informal orders till date. I have inquired at Federal Bach, but they could not find Hence kindly soon a Augilicate conficto & Ho abou abou onth Atis certificati . Your officiency corogenations form dury sorgered and attested is shans als the eartheagh Copy of Pan Card and Badhav carl duly rogind by the Bark officer is under include to both the other hilders -Camelled alcour line off of Pan Card and Badha card is Sett attented off of Pan Card and Badha card is Include to foth the officer induced and badha includ the best the often holders inder the earliest. Betermulidgent for Ostici Platies and regul for it. Kindly and this cutficate was at the earliest. yours faithfully, OKICAL 1-2-2020. Hat Laly James