Secretarial Department

YOUR PERFECT BANKING PARTNER

SEC/ 80/ESOS/2020-21

30.06.2020

FEDERAL BANK

Dear Sir,

Sub: Allotment of shares under ESOS 2010

As authorized by the Nomination, Remuneration, Ethics and Compensation Committee, allotment of **384255** (Three lakh eighty four thousand two hundred and fifty five 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 2010 Scheme on 30.06.2020, for which allottees have paid money.

Regards,

Samir P Rajdev Company Secretary