Secretarial Department

FEDERAL BANK

YOUR PERFECT BANKING PARTNER

SD/18A/199/2020-21

January 22, 2021

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

Re.: Scrip Symbol: FEDERALBNK/Scrip Code: 500469

Sub: Information under Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Please find enclosed the copy of letter dated January 22, 2021 received from our RTA - Integrated Registry Management Services Private Limited providing information regarding loss of share certificate, as detailed below;

SI. No	Name of the Shareholder	Folio No	Certificate No	Distinctive Numbers	No. of shares
1	Kamal Kant Agarwal	18786	503381	9229621-9237120	7500
			602990	1703671923-1703679422	7500

The Stakeholders Relationship Committee of the Board will consider the request for issue of duplicate share certificate subject to receipt of required documents from the Shareholders.

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 record.

Thanking you,

Yours faithfully, For The Federal Bank Limited

Samir P Rajdev Company Secretary



Integrated

Corporate Solutions Simplified



Date:22/01/2021

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

Dear Sir/Madam,

FBL/2021-01/18786

We have received letter from the legal-heir / applicant regarding loss of share certificate along with Indemnity and Affidavit, details are as follows:

Folio No		Certificate No.	Dist.No	No. of shares
18786 KAMAL KANT AGARWAL		503381	9229621-9237120	15000
		602990	1703671923-1703679422	

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 b www.integratedindia.in CIN : U74900TN2015PTC101466