

SEC/LODR/238/2024-25

September 27, 2024

The Manager Listing Department 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: - 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 certificates reported as lost, and the details thereof are as under.

Folio No	Name of the Shareholder	Old cert no	Shares	From Dist.	To Dist.	LOC no.
38104	ANNIE PETER	505236	500	14411291	14411790	5899
		604497	500	1708071653	1708072152	
30216	DEVI DUTTA PAREEK	504353	3750	12354356	12358105	5900
		603779	3750	1706332803	1706336552	
11974	SUNNY JOSEPH	502411	240	5889466	5889705	5904

The aforesaid letter of confirmation has been issued on receipt of proper documentation from the Shareholders and pursuant to the approval accorded by the Stakeholders Relationship Committee on September 26, 2024.

This is for your information and records.

For The Federal Bank Limited**Samir P Rajdev**
Company Secretary