

SEC/LODR/141/2024-25

July 18, 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.
115988	Tara Gaushal	509342	3825	21876476	21880300	5470
31334	Ray Chand Gaushal	504433	7600	12551646	12559245	5471

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 July 18, 2024.

This is for your information and records.

For **The Federal Bank Limited**

Samir P Rajdev
 Company Secretary