

Secretarial Department

**FEDERAL BANK**  
YOUR PERFECT BANKING PARTNER

**Extract of the Board Resolution passed at Board Meeting No.06/2013-14 dated 12.09.2013**

**5B/ 220          ESOS 2010 –Review of the Scheme and Grant for the Year 2013**

1. Resolved to grant options under Grant 2013 as per the existing scheme approved by the Board.
2. Resolved to fix exercise price at Rs 286.25 (being the closing price at NSE as on 10/09/2013, the last price previous to the date of approval by the Compensation committee of the Board.)

CERTIFIED TRUE COPY

**For the Federal Bank Ltd.**



**Girish Kumar G**  
**Company Secretary**