



Extract of the Board Resolution Passed at the Board Meeting No.3/2013-14 dated 04.6.2013 vide BR.No.104

7/A01B/104

Splitting up of Shares of face value of Rs 10 to face value of Rs. 2 Each

The Board considered the memorandum placed by Secretarial Department on Splitting up of Shares of face value of Rs 10, and after discussions decided to split the same into shares of face value of Rs. 2 each and also decided that the following draft resolution be included in the Eighty Second AGM Notice as follows:

Resolved that pursuant to the provisions of Section 94 and all other applicable provisions, if any, of the Companies' Act, 1956 (including any statutory modification or re-enactment thereof for the time being in force), and in accordance with the provisions of Article 10 of Articles of Association of the Bank, subject to the approvals, consents, permission and sanctions, if any, required from any authority and subject to such conditions as may be agreed to by the Board of Directors of the Bank (hereinafter referred to as "the Board", which term shall also include any Committee thereof), consent of members be and is hereby accorded for altering the share capital of the Bank by sub-dividing the existing 1 equity share of Rs.10/- each into 5 equity shares of Rs.2 each, so, however, that in the sub-division, the proportion between the amount paid and the amount, if any, unpaid on each reduced share, shall be the same as it was in the case of the share from which the reduced share will be derived.

Resolved further that the Memorandum of Association of the Company be and is altered by substituting Clause 5 with the following Clause 5. The Authorized share capital of the Company shall be Rs. 500 Crore (Rupees five hundred Crore) divided into two hundred and fifty Crore equity shares of Rs. 2 (Rupees Two) each.

Resolved further to authorize the Company Secretary to do all such acts, deeds, matters and things and give such directions as may be necessary.

Company Secretary
Girish Kumar G

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THE FEDERAL BANK LTD

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