

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

(Regulation 13 (4) and (6))

Regulation 13(4) – Details of change in shareholding of Director or Officer of a Listed Company

Name & Address of Director/ Officer	No. & % of shares/voting rights held by the Officer	Date of receipt of allotment advice/acquisition / sale of shares/voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public rights / preferential offer etc.)	No. & % of shares/ post acquisition/ voting rights sale	Trading member through whom the trade was executed with SEBI Registration no. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
SIMON C D (DEPUTY GENERAL MANAGER) Chirayath House, Marathakkara, Thrissur, Kerala- 680306	Nil	26.12.2014	29.12.2014	ESOP	9230 shares	-	-	9230	Rs 697492.70	-	-



For THE FEDERAL BANK LTD.

GIRISH KUMAR G.
Company Secretary