

Secretarial Department

**FEDERAL BANK**  
YOUR PERFECT BANKING PARTNER

SDF-24/ /2016-17

14<sup>th</sup> December 2016

Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Floor 25, Dalal Street,  
Mumbai- 400 001

Dear Sir,

**Sub. : Intimation as per Listing Regulations 30(4) of SEBI(LODR) Regulations, 2015**

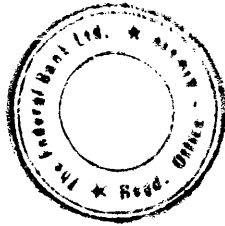
As required under the Listing Regulations entered into by us with your Stock Exchange, we hereby wish to inform you that in compliance with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), the Bank has published an advertisement in newspapers including in vernacular language, for notice of those shareholders whose shares are liable to be transferred to IEPF Suspense Account pursuant to the rules.

A copy of the newspaper advertisement is attached herewith.

Kindly take the same on your record.

Thanking you,  
Yours faithfully,

**Girish Kumar G**  
Company Secretary



Times of India

Striking a similar tone, the US State Department said it has voiced concerns to the Pakistani leadership over the country's tolerance of terrorism havens for Afghan Taliban groups like the dreaded Haqqani Network.

"We have consistently expressed our concerns to the highest levels of government of Pakistan about their continued tolerance for Afghan Taliban groups such as the Haqqani network operating from Pakistan soil," State Department deputy spokesperson Mark Toner told reporters.

"We continue to encourage the Government of Pakistan and Afghanistan, rather — both governments to cooperate in their counter-terrorism operations and efforts because that's only going to contribute to regional stability," Toner said in response to a question.

Toner's remarks came days after India and Afghanistan hit out at an isolated Pakistan at the Heart of Asia conference for sponsoring and supporting terrorism and called for "resolute action" against terrorists as well as their masters.

Short of naming Pakistan Prime Minister Narendra Modi, in his inaugural address at the Heart of Asia meet had said, "The growing arc of terrorist violence endangers our entire region. As such, support for voices of peace in Afghanistan are not enough."

Afghan President Ashraf Ghani had accused Pakistan of launching an "undeclared war" against his country by covertly supporting terror networks including the Taliban. PTT

### FEDERAL BANK

THE FEDERAL BANK LTD. REG. OFFICE: P.B NO. 103, FEDERAL TOWERS, ALUVA, KERALA, INDIA-683 101  
Phone: 0484-262226A Fax: 0484-2623119, E-mail: [secretary@federalbank.co.in](mailto:secretary@federalbank.co.in),  
[www.federalbank.co.in](http://www.federalbank.co.in), CIN: L65191KL1931PLC000368

#### NOTICE TO SHAREHOLDERS

This notice is published pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs effective from September 07, 2016.

Pursuant to applicable provisions of Companies Act, 2013 and the Rules, the shares in respect of which dividend has not been encashed for seven consecutive years are now required to be transferred by the Bank to an IEPF Suspend Account.

In Compliance with the requirements set out in the Rules, The Federal Bank Ltd has communicated individually to the concerned shareholders whose shares are liable to be transferred to the IEPF Suspend Account for taking appropriate actions on or before 31<sup>st</sup> December 2016, failing which the shares will be transferred to IEPF Suspend Account as per the regulations.

The Bank has uploaded the details of the shareholders who have not claimed their dividend for the past seven years, in the Bank's website [www.federalbank.co.in](http://www.federalbank.co.in). Shareholders are requested to access the website <http://www.federalbank.co.in/unclaimed-dividend-warrants> to verify the details of unencashed dividends.

Shareholders may note that both unclaimed dividend and corresponding shares transferred to the IEPF Authority/ suspend account including all benefits accruing on such shares, if any can be claimed back from the IEPF Authority after following the procedures prescribed in the rules.

In case the Bank does not receive any communication from the concerned shareholders by 31<sup>st</sup> December 2016, the Bank shall with a view to complying with the requirements of the rule transfer the shares to the IEPF suspend account on or before such date as may be prescribed as per the procedures set out in the rules.

In case you need any assistance in this regard, please contact our Registrar and Share Transfer Agent, Integrated Enterprises (India) Limited, Kences Towers, 2<sup>nd</sup> Floor, No 1, Ramakrishna Street, North Usman Road, T Nagar, Chennai - 600 017, Telephone: 91-44-28140801/802/803, E-mail: [csdstd@integratedindia.in](mailto:csdstd@integratedindia.in) / Company Secretary of the Bank, Mr. Girish Kumar Ganapathy at Telephone No.0484-2622263, Email ID: [secretarial@federalbank.co.in](mailto:secretarial@federalbank.co.in).

For The Federal Bank Limited  
S/-  
Girish Kumar G  
Company Secretary

Place: Aluva  
Date: 9-12-2016

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## THE FINANCIAL EXPRESS

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