

Secretarial Department

FEDERAL BANK
YOUR PERFECT BANKING PARTNER

ESOS/38 /2016-17

17.01.2017

**Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Floor 25, Dalal Street,
MUMBAI – 400 001.**

Dear Sir,

Sub: Allotment of shares under ESOS 2010

As authorized by the Nomination, Remuneration, Ethics and Compensation Committee, allotment of 3,11,545 (Three lakh eleven thousand five hundred and forty five only) Equity Shares with face value of Rs. 2/- each of the Bank to the Option Grantees has been made upon exercise of stock options under ESOS 2010 Scheme for which allottees have paid money.

Regards,


**Girish Kumar G
Company Secretary**

