

Secretarial Department

SD/ F 24/ /2017-18

20th October 2017

The Manager
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051.

The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Floor 25, Dalal Street,
MUMBAI – 400 001

Re.: Scrip Symbol: FEDERALBNK/Scrip Code: 500469

Dear Sir,

Sub: Compliance under Regulation 40(10) of the Listing Agreement

As required under Regulation 40(10) of the Listing Agreement entered into by us with your Stock Exchange, we enclose compliance certificate issued by Shri Sreekumar P S, Company Secretary in practice for the period 01.04.2017 to 30.09.2017.

Kindly take the same on record.

Thanking you,
Yours faithfully,
For The Federal Bank Limited


Girish Kumar G
Company Secretary



Encl: As Above

Corp. Office : 39/3519 B, 1st Floor
Padmam Apartments, Ravipuram, Kochi
Ernakulam, Kerala, India - 682 016

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+91 484 2357039 (Corp. Office)

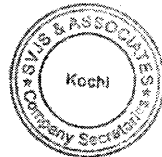
CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30.09.2017.

We have examined all Share Transfer Deeds, Memorandum of Transfers, registers, files and other documents relating to **THE FEDERAL BANK LTD.**, Federal Towers, P B No 103, Alwaye, Ernakulam, Kerala- 683 101, maintained by **INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED**, 2nd Floor, Kences Towers, No I Ramakrishna Street, North Usman Road, T Nagar, Chennai -600 017 pertaining to transfer of Equity Shares of the Company for the period from **01.04.2017 to 30.09.2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and the Registrar and Share Transfer Agent, we hereby certify that the Company has delivered during half year ended on **30.09.2017**:

A) Share Certificate(s) relating to the transfer of Shares received during the period from **01.04.2017 to 30.09.2017** as entered in the Memorandum of Transfers, which has been issued within fifteen days of the date of lodgment for transfer excepting those rejected on technical grounds.

B) Share Certificates in respect of requests for exchange of duplicate certificates, transmission name change and split of certificate have been issued within the requisite period. No requests for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies have been received.

Kochi
19.10.2017



For SVJS & Associates
Company Secretaries


SREEKUMAR P. S.
Partner
CR No: 8067