

<b>Listing Department</b> <b>The National Stock Exchange of India Limited</b> <b>Exchange Plaza,</b> <b>Bandra-Kurla Complex,</b> <b>Bandra (E),</b> <b>Mumbai – 400 051.</b>	<b>Department of Corporate Services – Listing</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Floor 25, Dalal Street,</b> <b>MUMBAI – 400 001</b>
--	---

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

Dear Sir,

**Sub. : Transfer of shares to Investor Education and Protection Fund Authority**

Ministry of Corporate Affairs have vide notification dated 13<sup>th</sup> October 2017 and in its notification dated 16<sup>th</sup> October 2017, informed that the last date for transfer of shares of companies in which there are unclaimed dividends and where the period of seven years under Section 124 (5) has been completed or being completed during the period from 07<sup>th</sup> September 2016 to 31<sup>st</sup> October 2017, shall be deemed to be 31<sup>st</sup> October 2017.

Hence the shareholders may kindly note that those shares of the shareholders of the Bank, of which dividends have not been claimed for the seven year period as mentioned above will be transferred to the IEPF account of the Government after complying with the specified procedures after 31<sup>st</sup> October 2017.

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 weblink: <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 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

Kindly take the same on record.

Thanking you,  
Yours faithfully,

  
G. Ishu Kumar G  
Company Secretary

