

Secretarial Department

FEDERAL BANK
YOUR PERFECT BANKING PARTNER

SDF-24/ /2017-18

07th December 2017

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

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

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

Dear Sir,

Sub. : Disclosure under Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the Board of Directors of the Bank, had at its meeting held on 05th December 2017, accorded in principle approval for investment to be done by a strategic investor, in the Wholly Owned Subsidiary of the Bank, Fedbank Financial Services Ltd., subject to regulatory requirements/approvals as may be applicable and also subject to due diligence, the details of which are yet to be considered.

Thanking you,
Yours faithfully,

Girish Kumar G
Company Secretary

