

Secretarial Department

FEDERAL BANK
YOUR PERFECT BANKING PARTNER

SDF-24/ /2016-17

28th February 2017

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

Dear Sir,

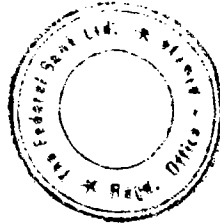
Sub. : Intimation of change in name of registry activity of Bank's Registrar and Share Transfer Agent

As required the Listing Regulations entered into by us with your Stock Exchange, we hereby wish to inform you that Bank's Registrar and Share Transfer Agent –M/s Integrated Enterprises (India) Limited has informed us regarding the change of name of their registry to **Integrated Registry Management Services Private Limited** (SEBI Registration INR000000544) subsequent to de-merger of its registry undertaking pursuant to the scheme of de-merger approved by the High Court of Madras on June 3, 2016 with no effective change of ownership or management or the operational team. The SEBI communication in this regard is enclosed for your kind information and records.

Kindly take the same on your record.

Thanking you,
Yours faithfully,


Girish Kumar G
Company Secretary



निर्गम रजिस्ट्रार और
शेयर अंतरण अभिकर्ता

प्ररूप ख
FORM B

REGISTRARS TO AN ISSUE
AND
SHARE TRANSFER AGENTS

भारतीय प्रतिभूति और विनियम बोर्ड
SECURITIES AND EXCHANGE BOARD OF INDIA

[निर्गम-रजिस्ट्रार और शेयर अंतरण अभिकर्ता] विनियम, 1993

(Registrars to an issue and Share transfer agents) Regulations, 1993

(विनियम 8)

(Regulation 8)

001388

रजिस्ट्रीकरण का प्रमाणपत्र
CERTIFICATE OF REGISTRATION

- I. बोर्ड, भारतीय प्रतिभूति और विनियम अधिनियम, 1992 के अधीन बनाये गए नियमों और विनियमों के साथ पठित उस अधिनियम की धारा 12 की उपधारा (1) द्वारा प्रदत्त शक्तियों का प्रयोग करते हुए प्रवर्ग-I में निर्गम-रजिस्ट्रार और शेयर अंतरण अभिकर्ता/प्रवर्ग-II में निर्गम-रजिस्ट्रार/शेयर अंतरण अभिकर्ता के रूप में
- I. In exercise of the powers conferred by sub-section (1) of section 12 of the Securities and Exchange Board of India Act, 1992 read with the rules and regulations made thereunder, the Board hereby grants a certificate of registration to

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED
2ND FLOOR, KENCES TOWERS
1, RAMAKRISHNA STREET
NORTH USMAN ROAD
T NAGAR
CHENNAI 600017

को नियमों की शर्तों के अधीन रहते हुए और विनियमों के अनुसार क्रियाकलाप करते के लिए, जैसे उसमें विनिर्दिष्ट है, इसके द्वारा रजिस्ट्रीकरण का प्रमाणपत्र देता है।

as registrars to an issue and share transfer agent in Category I*/registrar to an issue*/share transfer agent* in Category II, subject to the conditions in the rules and in accordance with the regulations to carry out the activities as specified therein.

- II. निर्गम-रजिस्ट्रार और शेयर अंतरण अभिकर्ता का रजिस्ट्रीकरण कोड **INR000000544** है।
- II. Registration Code for the registrar to an issue and share transfer agent is

This certificate of Registration shall be valid unless it is suspended or cancelled by the Board

- III. जब तक नवीकृत न किया जाए रजिस्ट्रीकरण प्रमाणपत्र तक विधिमान्य है।

III. ~~Unless renewed, the certificate of registration is valid from—~~



आदेश से
भारतीय प्रतिभूति और विनियम बोर्ड
के लिए और उसकी ओर से

By order
For and on behalf of
Securities and Exchange Board of India

Anshuman Das

ANSHUMAN DAS

प्राधिकृत हस्ताक्षरकर्ता Authorised Signatory

स्थान Place **MUMBAI**

तारीख Date **FEBRUARY 17, 2017**

*जो लागू न हो उसे काट दें। *Delete whichever is not applicable