

Secretarial Department

**FEDERAL BANK**  
YOUR PERFECT BANKING PARTNER

ESOS/ 40 /2016-17

24.03.2017

**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 **10,98,446** ( Ten lakh ninety eight thousand four hundred and forty six) 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

