

Secretarial Department

FEDERAL BANK
YOUR PERFECT BANKING PARTNER

SDF-24/ /2016-17

24th April 2017

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

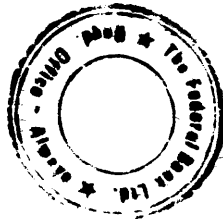
Dear Sir,

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 01.10.2016 to 31.03.2017.

Thanking you,

Yours faithfully,


Grish Kumar G
Company Secretary



End: 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 31.03.2017.

We have examined all Share Transfer Deeds, Memorandum of Transfers, registers, files and other documents relating to **M/s. THE FEDERAL BANK LTD.**, Federal Towers, P B No 103, Always, Ernakulam, Kerala- 683 101, maintained by **M/s. 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 **01.10.2016 to 31.03.2017** 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 **31.03.2017**:

A) Share Certificate(s) relating to the transfer of Shares received during the period from **01.10.2016 to 31.03.2017** as entered in the Memorandum of Transfers, which has been issued within thirty days of the date of lodgment for transfer excepting those rejected on technical grounds.

B) No requests for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies have been received.

Kochi
21.04.2017



For SVJS & Associates
Company Secretaries

(Signature)
21/4/17
SREEKUMAR P. S.
Partner
CP No: 8087