

Secretarial Department

FEDERAL BANK
YOUR PERFECT BANKING PARTNER

ESOS/ 41 /2017-18

27.04.2017

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 12,48,160 (Twelve lakh forty eight thousand one hundred and sixty) 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

