

Secretarial Department

SD/ F 24/ /2017-18

10th May 2017

The National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051.	Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Floor 25, Dalal Street, <u>MUMBAI – 400 001</u>
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Dear Sir,

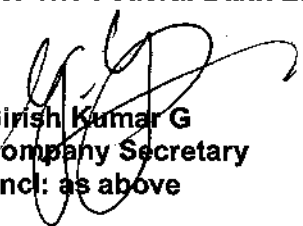
Sub: News Paper Publication of Postal Ballot Notice and Form

In continuation of our letter dated 08th May 2017, regarding Postal Ballot Notice and Form please find enclosed the copy of the advertisement published in English and Regional Newspaper.

The same will be made available on the Bank's website at the following weblink:
<http://www.federalbank.co.in/shareholder-information>.

Thanking You,
Yours Faithfully,

For The Federal Bank Ltd


Girish Kumar G
Company Secretary
Encl: as above





is which are applicable to and four-wheeler vehicles. Senior counsel P Chiram pointed out that tractor Bharat Tractor Emis- Norms (TREM-III) whereas auction equipment vehicles a different Bharat Stage III is and these are different the BS-IV norms followed for vehicles. He further said agricultural s, earth-moving and con- tion equipment fall under ent vehicle categories under entral Motor Vehicles Rules. hidambaram further cond that the ban imposed by pex court on March 29 and 13 was being misinter- d by many state RTOs and had resulted in new con- tion equipment vehicles

not being registered. The tractor industry is cur- rently working with the govern- ment to skip the next level of emission norm TREM-III and go directly to TREM-IV by 2021- 22, which will require the avail- ability of high-quality fuels across the country. The Society of Indian Automobi- le Manufacturers (SIAM) had last month also sought review of the Supreme Court's decision that banned the sale and registration of all BS-III vehicles after March 31. The SC had also directed reg- istering authorities not to regis- ter any vehicle which failed to meet BS-IV emission standards on and from April 1, except on proof that such a vehicle has al- ready been sold on or before March 31, 2017.

3 aluminium phosphide tablet makers

"relevant turnover" for the oses of calculation, impos- of penalties in cartel cases ld be on the "relevant (prod-

uct) turnover"/affected turnover instead of the turnover of the en- tire company, which may be a multi-product one.

[PUBLIC HEALTH DEPARTMENT]
NEW DELHI MUNICIPAL COUNCIL
 PALIKA KENDRA, NEW DELHI

TENDER NOTICE

of the Work : Supply, installation, commission and comprehensive operation maintenance for one number of bio-methanation plant of 10 TPD using gated food/ vegetable waste at Okhla, New Delhi.

Date of release of Tender	05.05.2017
Date & time of Pre-bid Meeting	12.05.2017 at 11.00 AM in NDMC Council Room, Palika Kendra, New Delhi
Last Date of bid submission through e-tender system	26.05.2017 at 3.00 PM
Date of Opening of e-tender	26.05.2017 at 3.30 PM
Tender ID	2017_NDMC_128254_1

for details can be seen at <https://govtprocurement.delhi.gov.in>
 Sd/- MEDICAL OFFICER OF HEALTH

to be The Global Benchmark for a Capital City

FEDERAL BANK

THE FEDERAL BANK LTD. REG. OFFICE: P.B NO: 103, FEDERAL TOWERS, ALUVA, KERALA, INDIA-683 101
 Phone: 0484-2622263, Fax: 0484-2623119, E-mail: secretarial@federalbank.co.in,
 Website : www.federalbank.co.in, CIN: L65191KL1931PLC000368

NOTICE OF POSTAL BALLOT AND E-VOTING FACILITY TO THE MEMBERS

Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014, the Bank has on May 08, 2017 completed the dispatch of the Postal Ballot Notice, along with the Postal Ballot Form to all the members whose name appears on the Register of Members / List of Beneficial Owners as on April 28, 2017. The Postal Ballot Notice are sent (a) through electronic mail to the members whose email IDs are registered in the records of depository participants (b) through physical mode, along with a postage – prepaid self-addressed Business Reply Envelope to those members whose email IDs are not registered with the Bank/ Depository Participants. The Postal Ballot Notices are sent for seeking approval of the shareholders of the Bank by Postal Ballot, including voting by electronic means, for the following matters:

Item No.	Description of the Resolution
1	Special Resolution – Raising of Capital of the Bank through issuance of Securities- not exceeding in the aggregate ₹ 2500 Crore
2	Special Resolution – Increasing the ceiling limit on total holdings of F/FPs through primary or secondary market route upto an aggregate limit of 74 % of the paid share capital of the Bank

The Bank has engaged the services of National Securities Depository Limited (NSDL) for the purpose of providing e-voting facility to all its Members. Members are requested to note that the voting, both through postal ballot and through electronic mode shall commence from Tuesday, May 09, 2017 (9.00 am) and shall end on Wednesday, June 07, 2017 (5.00 pm). E-voting shall not be allowed beyond 5.00pm on Wednesday, June 07, 2017.

The Board of Directors has appointed Mr. Sivakumar P, Managing Partner of M/s. SVJS & Associates, Company Secretaries, as the Scrutinizer for conducting the postal ballot/ e-voting process in a fair and transparent manner. Members are requested to note that the duly completed and signed postal ballot forms should reach the Scrutinizer not later than 5.00 pm on Wednesday, June 07, 2017. Postal Ballots received after 5.00 pm on Wednesday, June 07, 2017 will not be considered as valid.

Members whose names appear on the Register of Members / List of Beneficial Owners as on April 28, 2017 (relevant date) will be considered for the purpose of voting. A person who is not a Member as on the relevant date should treat this notice for information purposes only.

The Notice of Postal Ballot and Postal Ballot Form is also available on the Bank's website <http://www.federalbank.co.in/shareholder-information>.

Any member who does not receive the Postal Ballot Form and those who have received by email and wish to vote through physical ballot form can download Postal Ballot Form from the website of the Bank www.federalbank.co.in or may send an e-mail to secretarial@federalbank.co.in / csdstd@integratedindia.in.

The result of the postal ballot shall be declared by the Chairman or MD & CEO of the Bank on or before 5.00 pm, Friday June 09, 2017 at the Registered Office of the bank and communicated on the same day to the stock exchanges, and shall also be displayed on the Bank's website, www.federalbank.co.in

In case any Member has queries, grievances or issues relating to postal ballot, members are requested to write an email to secretarial@federalbank.co.in / csdstd@integratedindia.in or may write to The Company Secretary, The Federal Bank Limited, Federal Towers, Aluva-683101 and for any queries, grievances or issues related to remote e-voting, members may refer to the "Frequently Asked Questions (FAQs) for members" and "e-voting user manual for members", available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL at the following toll free No.: 1800-222-990.

For The Federal Bank Limited
 Sd/-
 Girish Kumar Ganapathy
 Company Secretary
 Aluva
 May 08, 2017

advertisement, ensuring eligibility, vacancy position etc. be applying and remitting the cost of application.

LAST DATE OF SUBMISSION OF ON-LINE APPLICAT AND PAYMENT OF COST OF APPLICATION MAY 19, 2017 (FRIDAY).

For any clarification / query, please email recruitment2017@ifcilttd.com. Only shortlisted candidates be called for interviews.

Sd/-
Pooja S Maha
 General Mana
 (Human Resou
 Place: New Delhi
 Dated: 08 May, 2017

SBI
 Corporate Centre, Mumbai - 400021.

NOTICE

In terms of Government of India Gazette Notifical No. G.S.R. 156(E), 157(E), 158(E), 159(E) ; 160(E) dated 22nd February, 2017 and Reserve B of India Press Release No. 2016-17/2504 da 20th March, 2017, all Associate Banks of State B of India viz., State Bank of Bikaner and Jai State Bank of Mysore, State Bank of Hyderab State Bank of Patiala and State Bank of Travanc have been acquired by State Bank of India with eft from April 01, 2017.

In terms of Government of India Gazette Notifical No. G.S.R 269(E) dated 20th March, 2017 and Reserve Bank of India Press Rele; No. 2016-17/2535 dated 22nd March, 2017, Bharatiya Mahila Bank Limited has been acqui by State Bank of India with effect from April 1, 2017

Consequently, all existing life and general insuranc policies sourced by above erstwhile Associate B Branches and Bharatiya Mahila Bank Limi Branches will continue to be serviced by same Branches which are now functioning un State Bank of India with effect from April 01, 2017.

Sd/-
K. Neelakand
 Principal Office
 DGM - Cross Sell

