

Secretarial Department

FEDERAL BANK
YOUR PERFECT BANKING PARTNER

ESOS/ /2017-18

16.08.2017

**Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Floor 25, Dalal Street,
MUMBAI – 400 001.**

Dear Sir,

Sub: Allotment of shares under ESOS 2010

The Nomination, Remuneration, Ethics and Compensation Committee of the Board has allotted 2,18,000 (Two Lakh Eighteen thousand only) Equity shares with face value of Rs. 2/- each of the Bank to Mr. Shyam Srinivasan, MD & CEO upon exercise of stock options and payment of money, which is already granted to him under the Bank's Employee Stock Option Scheme, 2010.

Regards,


Girish Kumar G
Company Secretary

