

Secretarial Department

SD/ F 24/ /2018-19

12th November 2018

Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), <u>Mumbai – 400 051.</u>	Department of Corporate Services – Listing BSE Limited Phiroze Jeejeebhoy Towers, Floor 25, Dalal Street, <u>MUMBAI – 400 001</u>
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Re.: Scrip Symbol: FEDERALBNK/Scrip Code: 500469

Dear Sir,

Re: Approval from RBI for setting up of Wholly Owned Subsidiary for Operational Activities

In continuation of earlier intimation dated 31st July 2018, we wish to inform you that, RBI has given its final approval for setting up of wholly owned subsidiary, for operational activities of the Bank vide its letter dated DBR.CO.FSD.No. 4066/24.01.002/2018-19 dated November 9,2018.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For The Federal Bank Limited


Company Secretary