

Secretarial Department

**FEDERAL BANK**  
YOUR PERFECT BANKING PARTNER

ESOS/52/ /2017-18

02.02.2018

The National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai – 400 051.

Department of Corporate Services – Listing  
BSE 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 11,57,925 (Eleven Lakh fifty seven thousand nine hundred and twenty five only) 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

