

Secretarial Department

SD/ F 24/ /2017-18

20th April 2018

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

The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Floor 25, Dalal Street,
MUMBAI – 400 001

Re.: Scrip Symbol: FEDERALBNK/Scrip Code: 500469

Dear Sir,

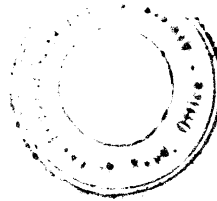
Sub: Compliance under Regulation 40(10) of the Listing Agreement

As required under Regulation 40(10) of the Listing Agreement entered into by us with your Stock Exchange, we enclose compliance certificate issued by Shri Sreekumar P S, Company Secretary in practice for the period 01.10.2017 to 31.03.2018.

Kindly take the same on record.

Thanking you,
Yours faithfully,
For The Federal Bank Limited


Girish Kumar G
Company Secretary



Corp. Office : 39 /3525, Kausthubham
Manikkath Road, Ravipuram, Kochi
Ernakulam, Kerala, India - 682 016

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CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31.03.2018.

We have examined all Share Transfer Deeds, Memorandum of Transfers, registers, files and other documents relating to **THE FEDERAL BANK LTD.**, Federal Towers, P B No 103, Alwaye, Ernakulam, Kerala- 683 101, maintained by **INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED**, 2nd Floor, Kences Towers, No I Ramakrishna Street, North Usman Road, T Nagar, Chennai -600 017 pertaining to transfer of Equity Shares of the Company for the period from **01.10.2017 to 31.03.2018** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on **31.03.2018:**

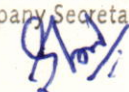
A) Share Certificate(s) relating to the transfer of Shares, received during the period from **01.10.2017 to 31.03.2018** as entered in the Memorandum of Transfers, which were issued within the prescribed time from the date of lodgment for transfer excepting those rejected on technical grounds.

B) No requests for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies have been received.

Kochi
20.04.2018



For SVJS & Associates
Company Secretaries


SREEKUMAR P. S.
Partner
CP No: 8067