

Secretarial Department

SD/ F 24/

/2018-19

12th June 2018

Listing Department
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, Dalai Street, MUMBAI – 400 001

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

Dear Sir,

Re: Acquisition of stake by the Bank in Equirus Capital Private Limited ("ECPL")

In continuation of Reserve Bank of India's approval for investing upto 19.90 percent in the equity capital of Equirus Capital Private Limited, we would like to inform you that the Bank and Equirus Capital Private Limited ("ECPL"), have today entered into definitive agreements for investment by the Bank upto 19.89 % in the equity share capital of Equirus Capital Private Limited.

You are requested to take the same on your records

Thanking you, Yours faithfully,

For The Federal Bank Limited

Company Secretary

