

Secretarial Department

FEDERAL BANK
YOUR PERFECT BANKING PARTNER

ESOS/57/ /2018-19

07.06.2018

The National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051.	Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Floor 25, Dalal Street, MUMBAI – 400 001.
---	--

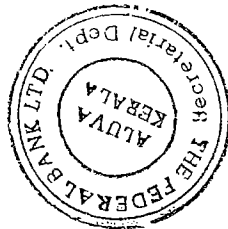
Dear Sir,

Sub: Allotment of shares under ESOS 2010 to MD &CEO

The Nomination, Remuneration, Ethics and Compensation Committee of the Board has allotted 35,27,570 (Thirty five lakh twenty seven thousand five hundred and seventy 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, out of shares already granted to him under the Bank's Employee Stock Option Scheme, 2010.

Regards,


Company Secretary



The National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051.	Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Floor 25, Dalal Street, MUMBAI – 400 001.
---	---

Dear Sir,

Sub: Allotment of shares under ESOS 2010 to MD &CEO

The Nomination, Remuneration, Ethics and Compensation Committee of the Board has allotted 35,27,570 (Thirty five lakh twenty seven thousand five hundred and seventy 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, out of shares already granted to him under the Bank's Employee Stock Option Scheme, 2010.

Regards,

Company Secretary