

Secretarial Department

FEDERAL BANK
YOUR PERFECT BANKING PARTNER

ESOS/58/ /2018-19

21 JUL 2018

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| 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. |
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Dear Sir,

Sub: Allotment of shares under ESOS 2010

As authorized by the Nomination, Remuneration, Ethics and Compensation Committee, allotment of **17,85,410** (Seventeen lakh eighty five thousand four hundred and ten 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

