

Secretarial Department

SD/ / /2018-19

13th September 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, Dalal Street,
MUMBAI – 400 001

Scrip Symbol: FEDERALBNK/Scrip Code: 500469

Dear Sir,

Re: Sale of ESOS shares- Mr. Shyam Srinivasan, MD & CEO due to margin call

We wish to inform you that, consequent to a margin call on credit facilities, availed by Mr. Shyam Srinivasan, MD & CEO of the Bank, to buy ESOS shares allotted to him, two lakh shares of the Bank held by him have been sold in this regard.

You are requested to take the same on your records

Thanking you,

Yours faithfully,

For The Federal Bank Limited


Company Secretary