Secretarial Department



ESOS/ 60/

/2018-19

05.09.2018

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, Dalai Street, MUMBAI – 400 001.

Dear Sir,

Sub: Allotment of shares under ESOS 2010

As authorized by the Nomination, Remuneration, Ethics and Compensation Committee, allotment of **5,06,792** (Five lakh Six thousand seven hundred and ninety two 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

Company Secretary

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The Federal Bank Ltd. Registered Office: Secretarial Department, Federal Towers, P O Box No.103, Aluva, Kerala, India 683 101 E-mail: secretarial@federalbank.co.in| Phone: 0484-2622263 CIN: L65191KL1931PLC000368|www.federalbank.co.in|