

Secretarial Department

FEDERAL BANK
YOUR PERFECT BANKING PARTNER

ESOS/ /2015-16

09.11.2015

**The National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051.**

Dear Sir,

Sub: Allotment of shares under ESOS 2010

The Nomination, Remuneration, Ethics and Compensation Committee of the Board has allotted 21,500 (Twenty one thousand five hundred only) Equity shares with face value of Rs. 2/- each of the Bank to Mr. Shyam Srinivasan, MD & CEO upon exercise of stock options under the Bank's Employee Stock Option Scheme, 2010.

Regards,


Girish Kumar G
Company Secretary

