Secretarial Department

FEDERAL BANK
YOUR PERFECT BANKING PARTNER

ESOS/ /2015-16

23 SEP 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

As authorized by the Nomination, Remuneration, Ethics and Compensation Committee, the Bank has allotted **9,69,402** (Nine lakh sixty nine thousand four hundred and two only) Equity Shares with face value of Rs. 2/- each of the Bank to the Option Grantees upon exercise of stock options under the Bank's Employee Stock Option Scheme, 2010.

Regards,

Girish Kumar G
Company Secretary

THE FEDERAL BANK LTD ALUVA KERALA Secretarial Dept.