Secretarial Department

FEDERAL BANK
YOUR PERFECT BANKING PARTNER

ESOS/ /2015-16 19.10.2015

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 **3,54,630 (**Three lakh fifty four thousand six hundred and thirty 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,

THE FEDERAL BANK LTD. ALUVA KERALA Secretarial Dept.

Girish Kumar G
Company Secretary