Secretarial Department

FEDERAL BANK
YOUR PERFECT BANKING PARTNER

ESOS/ 37 /2016-17 20.12.2016

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, allotment of **4,90 980** (Four lakh ninety thousand nine hundred and eighty 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,

Girish Kumar G
Company Secretary

THE FEDERAL BANK LTD. ALUVA KERALA Secretarial Dept.