Secretarial Department

FEDERAL BANK
YOUR PERFECT BANKING PARTNER

ESOS/ 40 /2016-17 24.03.2017

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 **10,98,446 (** Ten lakh ninety eight thousand four hundred and forty six) 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,

THE FEDERAL BANK LTD. ALUVA KERALA Secretarial Dept.

Girish Kumar G
Company Secretary