FEDERAL BANK
YOUR PERFECT BANKING PARTNER

SD/ 24 / 5524 /2015

Secretarial Department
10 July, 2015.

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

Dear Sir,

As per the Listing Agreement entered into by us with your Stock Exchange, we wish to inform you that the Committee of Directors of the Bank on 10th July,2015 , has allotted the Bonus shares and ESOS options as per the Resolutions attached.

Yours faithfully,

COMPANY SECRETARY

THE FEDERAL BANK LTD. SECRETARIAL DEPT.

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