Secretarial Department

FEDERAL BANK
YOUR PERFECT BANKING PARTNER

SDF-24/ /2014-15 09th February 2015

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

Dear Sir,

Sub: **Exit of Cochin Stock Exchange Limited**

We hereby wish to inform you that Cochin Stock Exchange has intimated the Bank(copy of email attached) that due to exit order granted by SEBI to Cochin Stock Exchange Limited vide order dated 23rd December 2014, they are unable to process any applications or grant approvals in connection with Listing.

Kindly take the same on your record.

Thanking you,

THE FEDERAL BANK LTD. ALUVA KERALA Secretarial Dept.

Yours faithfully,

COMPANY SECRETARY

Encl: as above

SUDHA L (Secretarial)

Subject: FW: Listing Approval - Federal Bank Letter dated 23rd December 2014

-----Original Message-----
From: Secretarial Department
Sent: Thursday, February 05, 2015 10:51 AM
To: SUDHA L (Secretarial)
Subject: FW: Listing Approval - Federal Bank Letter dated 23rd December 2014

-----Original Message-----
From: Shally Rose [mailto:shallyrose81@gmail.com]
Sent: Friday, January 02, 2015 11:58 AM
To: Secretarial Department
Subject: Listing Approval - Federal Bank Letter dated 23rd December 2014

Dear Sir,

SEBI has granted EXIT of Cochin Stock Exchange Ltd. vide order dated December 23rd, 2014.

Hence, we are not able to process any applications or grant approvals in connection with listing, hereafter.

We regret the inconvenience caused to you in this regard.

Regards

Shally Rose P J
Cochin Stock Exchange Ltd.