

Secretarial Department

FEDERAL BANK
YOUR PERFECT BANKING PARTNER

SEC/ 74 /ESOS/2019-20

04.12.2019

The National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051.	Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Floor 25, Dalal Street, MUMBAI – 400 001.
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Dear Sir,

Sub: Allotment of shares under ESOS 2010

As authorized by the Nomination, Remuneration, Ethics and Compensation Committee, allotment of 1116679 (Eleven lakh sixteen thousand six hundred and seventy nine 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 on 04.12.2019, for which allottees have paid money.

Regards,

SP Rajdev

Samir P Rajdev
Company Secretary

