

Secretarial Department

FEDERAL BANK

YOUR PERFECT FINANCIAL PARTNER

SEC/ 07 /ESOS2017/2019-20

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 2017

As authorized by the Nomination, Remuneration, Ethics and Compensation Committee, allotment of 41375 (Forty one thousand three hundred and seventy five 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 2017 Scheme on 04.12.2019, for which allottees have paid money.

Regards,

SP. Rajdev

Samir P Rajdev
Company Secretary

