

SEC/367/2025-26

08.01.2026

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| <b>The Manager</b><br>The National Stock Exchange of India Limited<br>Exchange Plaza, Bandra-Kurla<br>Complex, Bandra (E), Mumbai - 400 051 | <b>The Manager</b><br>Department of Corporate Services<br>BSE Limited, Phiroze Jeejeebhoy Towers,<br>Floor 25, Dalal Street, Mumbai- 400 001 |
|---|--|

Ref.: Scrip Symbol: FEDERALBNK/Scrip Code: 500469

Dear Madam/ Sir,

**Sub: - Certificate as per Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended December 31, 2025**

Please find attached herewith the Certificate in compliance with Regulation 74(5) of the Securities and Exchange Board of India (Depositories & Participants) Regulations, 2018 issued by our Registrar and Transfer Agent, M/s. Integrated Registry Management Services Private Limited for the quarter ended December 31, 2025.

Kindly take the same on record.

Thanking you,

**For The Federal Bank Limited**

**Samir P Rajdev**  
Company Secretary

01/01/2026

The Federal Bank Ltd  
Federal Towers  
Aluva – 683 101

Kind Attn: Mr.Samir P Rajdev – Company Secretary

Dear Sir,

Sub: Confirmation Certificate in the Matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended 31<sup>st</sup> December 2025, were confirmed (accept/rejected) by us, to the depositories and to every Stock Exchange where securities are listed and that securities comprised in the said certificates have been listed on the stock exchange.

We also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner, within 15 days.

Yours Faithfully  
for **Integrated Registry Management Services Private Limited**

 

**P.Rajesh**  
**General Manager**

Integrated Registry Management Services Private Limited  
2<sup>nd</sup> Floor, "Kences Towers", No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017  
Phone: 044-28140801 – 03 Fax : 044-28142479 E-mail: einward@integratedindia.in website : [www.integratedregistry.in](http://www.integratedregistry.in)  
Regd. Office : 2<sup>ND</sup> Floor "Kences Towers", No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017  
CIN: U74900TN2015PTC101466



"Appointment of Nominee is not an option but your Right. Please exercise your right to nominate"