

The Manager The National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051	The Manager Department of Corporate Services BSE Limited, Phiroze Jeejeebhoy Towers, Floor 25, Dalal Street, Mumbai- 400 001
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Ref.: Scrip Symbol: FEDERALBNK/Scrip Code: 500469

Dear Madam/ Sir,

Sub: - Allotment of shares under ESOS

As authorized by the Nomination, Remuneration, Ethics and Compensation Committee, the following allotments have been made after payment of money by the allottees:

1. Allotment of 39,150 (Thirty nine thousand and one hundred and fifty only) Equity Shares with face value of Rs. 2/- each of the Bank to the Option Grantees upon exercise of stock options under ESOS 2010 Scheme on September 23, 2021.
2. Allotment of 7,440 (Seven thousand and four hundred and forty only) Equity Shares with face value of Rs. 2/- each of the Bank to the Option Grantees upon exercise of stock options under ESOS 2017 Scheme on September 23, 2021.

Kindly take the same on record

Thanking you,

For The Federal Bank Limited

SAMIR
PRAVINCHANDR
A RAJDEV

Digitally signed by SAMIR
PRAVINCHANDRA RAJDEV
Date: 2021.09.23 17:51:42
+05'30'

Samir P Rajdev

Company Secretary