Secretarial Department

FEDERAL BANK
YOUR PERFECT BANKING PARTNER

SEC/ 524 /2015-16 30 April 2015

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

Dear Sir,

As required under the Listing Agreement entered into by us with your Stock Exchange, we hereby wish to inform you that Mr. Abraham Chacko, Executive Director, on completion of his term of office, retires from the services of the Bank, at the close of business hours, on 30th April 2015.

Yours faithfully

Girish Kumar G
Company Secretary

THE FEDERAL BANK LTD
ALUVA
KERALA
Secretarial Dept