

Secretarial Department

FEDERAL BANK
YOUR PERFECT BANKING PARTNER

ESOS/ 5333/2014-15

19 FEB 2015

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

Dear Sir,

Sub: Allotment of shares under ESOS 2010

As authorized by the Nomination, Remuneration, Ethics and Compensation Committee, MD & CEO has allotted 1,24,311 (One lakh twenty four thousand three hundred and eleven only) Equity Shares with face value of Rs. 2/- each of the Bank to the Option Grantees upon exercise of stock options under the Bank's Employee Stock Option Scheme, 2010.

Regards,


Company Secretary

