Secretarial Department

FEDERAL BANK
YOUR PERFECT BANKING PARTNER

SD/24/ 5016 /2014-15 13 September 2014

**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 the Compensation Committee of the Board of the Bank in its meeting held on 11.09.2014 approved the grant of 56,04,925 stock options (representing 5604925 equity shares of the Bank having face value of Rs.2 each) with exercise price of Rs 124/- per option to eligible employees of the Bank under the Employees' Stock Option Scheme 2010 of Federal Bank.

Thanking you,
Yours faithfully

THE FEDERAL BANK LTD. ALUVA KERALA Secretarial Dept.

**Company Secretary**