Secretarial Department

FEDERAL BANK
YOUR PERFECT BANKING PARTNER

SD/ F 24/ /2014-15 04th June 2014

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

Dear Sir,

Sub: Opening of Representative Office in Dubai, UAE

This is to inform you that RBI has given its approval vide letter dated 27th May, 2014 to open a representative office of the Bank in Dubai, UAE.

Request you to publish the same at the earliest.

Yours faithfully,

COMPANY SECRETARY

THE FEDERAL BANK LTD. SECRETARIAL DEPT.