FEDERAL BANK
YOUR PERFECT BANKING PARTNER

SD/MGP/24 / 4802 /2014

Secretarial Department,
14 May 2014

The National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (E) Mumbai - 400 051.

Fax No. - 022-26598237/38.

Dear Sir,

As per the Listing Agreement signed by us with your Stock Exchange, we wish to inform you as follows:

" In view of the nationwide strike called by Federal Bank Officer's Association, on 15h May, 2014, raising various demands, regular functioning of the branches of the Bank is likely to be affected on this day."

Requesting you to kindly take the same on your records.

Yours faithfully,

Company Secretary

The Federal Bank Ltd. Registered Office: Secretarial Department, Federal Towers, P O Box No.103, Aluva, Kerala, India 683101
E-mail: girishkumar@federalbank.co.in| Phone : 0484-2622645