



April 8, 2024

To,

The Manager, Corporate Relation Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai- 400001.	Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor; Plot No. C/1 G Block, Bandra Kurla Complex, Bandra (East), Mumbai- 400051
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Subj: Disclosures under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011

Dear Sir/ Madam,

Please find enclosed the yearly disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 received from The Federal Bank Limited, Promoter of the Company for the year ended on March 31, 2024.

The above is submitted for your kind information and appropriate dissemination.

Thanking you,

Yours faithfully,

For Fedbank Financial Services Limited

Rajaraman Sundaresan
Company Secretary & Compliance Officer
Mem No.: F3514

April 8, 2024

To,

The Manager, Corporate Relation Department Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai- 400001. Scrip Code: 544027	Listing Department, National Stock Exchange of India Ltd Exchange Plaza, 5th Floor; Plot No. C/1 G Block, Bandra Kurla Complex, Bandra (East), Mumbai- 400051 Symbol: FEDFINA	Fedbank Financial Services Ltd Kanakia Wall Street, A Wing, 5th Floor, Unit No.511, Andheri Kurla Road, Andheri (East) Mumbai -400093
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Sub: Disclosures under Regulation 31 (4) of SEBI (Substantial acquisition of shares & Takeover) Regulations, 2011

Dear Sir / Madam,

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial acquisition of shares & Takeover) Regulations, 2011, it is hereby confirmed that we, Promoters/ Promoters' group/ PAC (Person Acting in Concert) of Fedbank Financial Services Ltd have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2024.

We further confirm that as on March 31, 2024, Nil number of shares of the company are encumbered or pledged by us.

This is for your information and records.

Thanking you,

Yours Faithfully,

For The Federal Bank Limited

Samir P Rajdev
Company Secretary