

Secretarial Department

FEDERAL BANK
YOUR PERFECT BANKING PARTNER

SEC/ /2015-16

16.05.2015

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

Dear Sir,

As per the listing agreement entered into by us with your Stock Exchange, we wish to inform you that the Board of Directors of the Bank in their meeting held today have recommended to raise the share capital of the Bank by way of Bonus issue of Equity Shares to the Shareholders, subject to the approval of shareholders & other approvals, as appropriate, at a ratio of 1 (one) bonus equity share for every 1 (one) equity share of Rs 2/- each held (1:1), as on a record Date to be determined by the Board.

Yours faithfully,


Company Secretary

