FEDERAL BANK
YOUR PERFECT BANKING PARTNER

SD/ 24 / /2014

Secretarial Department
16 July, 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 required under the Listing Agreement entered into by us with your Stock Exchange, we are forwarding the Unaudited Financial Results of the Bank for the quarter ended 30 June,2014, which was approved at the Bank's Board of Directors Meeting held today.

Kindly acknowledge

Thanking you,

Company Secretary

THE FEDERAL BANK LTD. SECRETARIAL DEPT.