Secretarial Department

FEDERAL BANK
YOUR PERFECT BANKING PARTNER

SDF-24/ /2014-15 8th April 2015

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

Dear Sir,

Reg.: Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

In compliance to the Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 we are enclosing the disclosures as on 31.03.2015 in the prescribed format.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

COMPANY SECRETARY

Encl: as above

THE FEDERAL BANK LTD. SECRETARIAL DEPT.

Format for Disclosures under Regulation 30 (1) and 30(2) of SEBI(Substantial Acquisition of Shares and Takeovers) Regualtions,2011

Name of the Target Company (TC)	The Federal Bank Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE and NSE		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group	NIL NIL		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w r t total share/voting capital wherever applicable	% of total diluted share/ voting capital of TC (*)
As of March 31st of the year, holding of : a) Shares b) Voting Rights(otherwise than by shares c) Warrants d) Convertible securities e) Any other instrument that would entitle the holder to receive shares in the TC	NA	NA	NA
Total	NA	NA	NA

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of the Authorised signatory

Place: Aluva

Date: 08.04.2015

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