Secretarial Department

FEDERAL BANK
YOUR PERFECT BANKING PARTNER

SDF-24/ /2016-17 14th December 2016

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

Dear Sir,

Sub. : Transfer of equity shares to Investor Education and Protection Fund(IEPF) Suspense Account

As required under the Listing Regulations entered into by us with your Stock Exchange, we hereby wish to inform you that in compliance with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), the Bank has published an advertisement in newspapers including in vernacular language, for notice of those shareholders whose shares are liable to be transferred to IEPF Suspense Account pursuant to the rules.

A copy of the newspaper advertisement is attached herewith.

Kindly take the same on your record.

Thanking you,
Yours faithfully,

Girish Kumar G
Company Secretary

The Federal Bank Ltd. Regd. Office Aluva

Striking a similar tone, the US State Department said it has voiced concern to the Pakistani leadership over the country's tolerance of terror safehavens for Afghan Taliban groups like the dreaded Haqqani Network.

"We have consistently expressed our concerns to the highest levels of government of Pakistan about their continued tolerance for Afghan Taliban groups such as the Haqqani network operating from Pakistan soil," State Department deputy spokesperson Mark Toner told reporters.

"We continue to encourage the Government of Pakistan and Afghanistan, rather — both governments to cooperate in their counter-terrorism operations and efforts because that's only going to contribute to regional stability," Toner said in response to a question.

Toner's remarks came days after India and Afghanistan hit out at an isolated Pakistan at the Heart of Asia conference for sponsoring and supporting terrorism and called for "resolute action" against terrorists as well as their masters.

Short of naming Pakistan, Prime Minister Narendra Modi, in his inaugural address at the Heart of Asia meet had said, "The growing arc of terrorist violence endangers our entire region. As such, support for voices of peace in Afghanistan alone is not enough."

Afghan President Ashraf Ghani had accused Pakistan of launching an "undeclared war" against his country by covertly supporting terror networks including the Taliban. *PTI*

FEDERAL BANK

THE FEDERAL BANK LTD. REG. OFFICE: P.B NO: 103, FEDERAL TOWERS, ALUVA, KERALA, INDIA-683 101
Phone: 0484-2622263, Fax: 0484-2623119, E-mail : secretarial@federalbank.co.in,
website: www.federalbank.co.in, CIN: L65191KL1931PLC000368

NOTICE TO SHAREHOLDERS

This notice is published pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs effective from September 07, 2016.

Pursuant to applicable provisions of Companies Act,2013 and the Rules, the shares in respect of which dividend has not been encashed for seven consecutive years are now required to be transferred by the Bank to an IEPF Suspense Account.

In Compliance with the requirements set out in the Rules, The Federal Bank Ltd has communicated individually to the concerned shareholders whose shares are liable to be transferred to the IEPF Suspense Account for taking appropriate actions on or before 31st December 2016, failing which the shares will be transferred to IEPF Suspense Account as per the regulations.

The Bank has uploaded the details of the shareholders who have not claimed their dividend for the past seven years, in the Bank's website www.federalbank.co.in. Shareholders are requested to access the weblink http//www.federalbank.co.in/unclaimed-dividend-warrants to verify the details of unencashed dividends.

Shareholders may note that both unclaimed dividend and corresponding shares transferred to the IEPF Authority/ suspense account including all benefits accruing on such shares, if any can be claimed back from the IEPF Authority after following the procedures prescribed in the rules.

In case the Bank does not receive any communication from the concerned shareholders by 31st December 2016, the Bank shall with a view to complying with the requirements of the rule transfer the shares to the IEPF suspense account on or before such date as may be prescribed as per the procedures set out in the rules.

In case you need any assistance in this regard, please contact our Registrar and Share Transfer Agent, Integrated Enterprises (India) Limited, Kences Towers, 2nd Floor, No 1, Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017, Telephone: 91-44-28140801/802/803, E-mail: csdstd@integratedindia.in / Company Secretary of the Bank, Mr. Girish Kumar Ganapathy at Telephone No.0484-2622263, Email ID: secretarial@federalbank.co.in;

For The Federal Bank Limited
Sd/-
Girish Kumar G
Company Secretary

Place : Aluva
Date : 9-12-2016

DAILY.

FOR DAILY BUSINESS.

THE FINANCIAL EXPRESS
Read to Lead

ഇറാക്കി നഗരത്തിൽ വ്യോമാക്രമണം; 60 മരണം

ഐഎസ് അനുഭാവികളെന്നു തെറ്റിദ്ധരിച്ചു സാധാരണക്കാർക്കു നേരേ ആക്രമണം നടത്തിയെന്ന്

ബാഗ്ദാദ്: സിറിയൻ അതിർത്തിക്കു സമീപം ഇറാക്കിലെ അൽ കെയിം നഗരത്തിൽ ബുധനാഴ്ചയുണ്ടായ വ്യോമാക്രമണത്തിൽ സ്ത്രീകളും കുട്ടികളും ഉൾപ്പെടെ 60 സാധാരണക്കാർ കൊല്ലപ്പെട്ടു. ഇസ്ലാമിക് സ്റ്റേറ്റ് ഭീകരർക്കു നേരേ നടത്തിയ ആക്രമണത്തിൽ 120 സാധാരണക്കാർ കൊല്ലപ്പെട്ടെന്ന് ഐഎസിന്റെ അമാഖ് വാർത്താ ഏജൻസി റിപ്പോർട്ടു ചെയ്തു.

ഒരു എഫ്-16 പോർവിമാനാണ് ആക്രമണം നടത്തിയതെന്ന് അൽ കെയിം നഗരത്തിലുള്ള ഒരു സാധാരണക്കാരൻ പറഞ്ഞു. ഭൂമിയിൽനിന്ന് ഒരു ആക്രമണവുമുണ്ടായില്ല. ഐഎസിന്റെ ശക്തികേന്ദ്രമായ അൽ കെയിമിൽ ഇറാക്കിലെ അൽ അസദ് വ്യോമതാവളത്തിൽനിന്നാണ് യുദ്ധവിമാനം പറന്നുയർന്നതെന്നാണു കരുതുന്നത്. ഇറാക്കി യുദ്ധവിമാനം നടത്തിയ ആക്രമണത്തിൽ 120 സാധാരണക്കാർ കൊല്ലപ്പെട്ടെന്ന് ഐഎസിന്റെ അമാഖ് വാർത്താ ഏജൻസി അവകാശപ്പെട്ടു.

ഒരു എഫ്-16 പോർവിമാനം ഇറാക്കിലെ ബാഗ്ദാദിൽനിന്ന് 320 കിലോമീറ്റർ അകലെയുള്ള ഈ നഗരം അൻബാർ പ്രവിശ്യയിൽ ഐഎസ് നിയന്ത്രണത്തിലുള്ള അവശേഷിച്ച നഗരങ്ങളിലൊന്നാണ്. മൊസൂളിലെ ഭീകരവിരുദ്ധ കൗൺസിൽ പ്രവിശ്യാ കൗൺസിൽ ചെയർമാൻ സാദാ അൽബുഫിറാവിയാണു പറഞ്ഞതു്. ഇറാക്കി യുദ്ധവിമാനം നടത്തിയ ആക്രമണത്തിൽ 120 സാധാരണക്കാർ കൊല്ലപ്പെട്ടെന്ന് ഐഎസിന്റെ അമാഖ് വാർത്താ ഏജൻസി റിപ്പോർട്ടു ചെയ്ത