FEDERAL BANK
YOUR PERFECT BANKING PARTNER

Secretarial Department

SD/ F 24/ /2018-19 11th May 2018

Listing Department **The National Stock Exchange of India Limited** **Exchange Plaza,** **Bandra-Kurla Complex,** **Bandra (E),** **Mumbai – 400 051.**	**Department of Corporate Services – Listing** **BSE Limited** **Phiroze Jeejeebhoy Towers,** **Floor 25, Dalal Street,** **MUMBAI – 400 001**

Re.: Scrip Symbol: FEDERALBNK/Scrip Code: 500469

Dear Sir,

Sub.: Disclosure - Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation of earlier intimation given to Stock Exchange on 22nd February 2018, regarding Board of Directors approval for acquisition of a significant minority stake of up to 26% (twenty six percent) of the paid-up equity share capital of Equirus Capital Private Limited ("**ECPL**") ,we now further wish to inform that Reserve Bank of India vide letter dated May 10,2018 have accorded its approval for investing upto 19.90 percent of the equity capital of Equirus Capital Private Limited.

Kindly take the same on your records.

Thanking you,
Yours faithfully,
For The Federal Bank Limited

Girish Kumar G
Company Secretary