

Secretarial Department

FEDERAL BANK
YOUR PERFECT BANKING PARTNER

SEC/ /2015-16

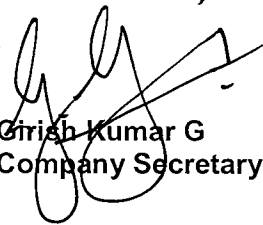
19th June 2015

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

Dear Sir,

With regard to the Listing Agreement entered into by the Bank with your Stock Exchange, we wish to inform you that RBI has accorded its approval, for appointing CA. Nilesh S Vikamsey, who is a Director on the Board of the Bank, as Part Time Chairman of the Bank for a period of two years, effective from 20th June 2015.

Regards,


Girish Kumar G
Company Secretary

