FEDERAL BANK

Secretarial Department

SDF-24/ 785 /2019-20 **06th April 2019**

National Securities Depository Limited Trade World, 5th Floor, Kamla Mills Compound, Senapati Bapat Marg Lower Parel, Mumbai – 400 013	**Central Depository Services (India) Limited Marathon Futurex, Unit No. 2501, 25th Floor, A-Wing, Mafatlal Mills Compound, N M Joshi Marg, Lower Parel, Mumbai – 400 013.**

Sub: Certificate in terms of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on March 31,2019

In terms of the provisions of the said regulations, we hereby confirm:

a) The securities comprised in the certificates received for dematerialisation, during the quarter ended on March 31st, 2019 ("said certificate"), are listed on BSE Limited and National Stock Exchange of India Limited and

b) The said certificates have been mutilated and cancelled after due verification and the name of the depository has been substituted in the records as the registered owner thereof with 15 days of receipt of said certificates/ 30 days of the receipt of the said certificate as per NSDL/CDSL circular dated January 25, 2019

Yours faithfully,

Girish Kumar G
Company Secretary

The Federal Bank Ltd. * Regd. Office - Aluva *

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

CC. Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Floor 25,Dalal Street, Mumbai- 400 001