

SEC/SAST/09/2025-26

08.04.2025

To,

The Manager, Corporate Relation Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai- 400001.  Scrip Code: 544027	Listing Department, National Stock Exchange of India Ltd Exchange Plaza, 5th Floor; Plot No. C/1 G Block, Bandra Kurla Complex, Bandra (East), Mumbai- 400051  Symbol: FEDFINA	The Chairman Audit Committee Fedbank Financial Services Ltd Kanakia Wall Street, A Wing, 5th Floor, Unit No.511, Andheri Kurla Road, Andheri (East) Mumbai -400093
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**Sub: Disclosures under Regulation 31 (4) and (5) of SEBI (Substantial acquisition of shares & Takeover) Regulations, 2011**

Dear Sir / Madam,

With reference to the above captioned subject, we Promoters/ Promoters' group/PAC (Person acting in concert) of the Company hereby declare that we hold 22,74,71,046 (61.03%) shares of Fedbank Financial Services Ltd as on March 31, 2025, and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2025.

We further confirm that as on March 31, 2025 Nil number of shares of the company are encumbered or pledged by us.

This is for your information and records.

Thanking you,

Yours Faithfully,

**For THE FEDERAL BANK LIMITED**

**Samir P Rajdev**  
**Company Secretary**

cc: M/s Fedbank Financial Services Ltd