

SEC/LODR/79/2024-25

May 27, 2024

<b>The Manager</b> Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051.	<b>The Manager</b> Department of Corporate Services BSE Limited, Phiroze Jeejeebhoy Towers, Floor 25, Dalal Street, Mumbai – 400 001
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**Ref: Scrip Symbol: FEDERALBNK/Scrip Code: 500469**

Dear Sir/ Madam,

**Sub: -Intimation regarding issuance of 'letter of confirmation' in lieu of share certificates lost**

Pursuant to Regulation 39(3) of the Listing Regulations and in terms of SEBI Circular No SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, we wish to inform you that the Bank has issued 'letter of confirmation' in lieu of the share certificates reported as lost, and the details thereof are as under.

Folio No	Name of the Shareholder	Old cert no	Shares	From Dist	To Dist	LOC no.
47571	MANISH BAHL KUKIE BAHL	604978	5310	1708956163	1708961472	5141
12769	PURUSHOTHAMAN P K	502572	1500	6190291	6191790	5142
		602304	1500	1701121003	1701122502	

The aforesaid letter of confirmation has been issued on receipt of proper documentation from the Shareholders and pursuant to the approval accorded by the Stakeholders Relationship Committee on May 27, 2024.

This is for your information and records.

For **The Federal Bank Limited**

**Samir P Rajdev**  
 Company Secretary