

Secretarial Department

**FEDERAL BANK**  
YOUR PERFECT BANKING PARTNER

SDF-24/ /2016-17

03.09.2016

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

Dear Sir,

**Sub. : Amendment to Memorandum and Articles of Association of the Bank**

In continuation of RBI approval letter DBR.PSBD.No.48/16.01.062/2015-16 dated July 01,2016 and as per the approval accorded by the shareholders of the Bank in its meeting dated August 11,2016 and as approved by the Registrar of Companies in its letter dated 01<sup>st</sup> September,2016, we hereby attach herewith the amended Memorandum and Articles of Association of the Bank for your records.

Thanking you,  
Yours faithfully,

  
Girish Kumar G  
Company Secretary

