सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Ernakulam
1st Floor, Company Law Bhawan BMC Road, Ernakulam, Kerala, India, 682021

Corporate Identity Number: L65191KL1931PLC000368

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s THE FEDERAL BANK LTD having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 11-08-2016 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at Ernakulam this First day of September Two thousand sixteen.

Ministry of Corporate Affairs - Govt of India

Digitally signed by Ministry of Corporate Affairs - Govt of India
DN: c=IN, o=Ministry of Corporate Affairs - Govt of India, serialNumber=U00096, postalCode=682021, st=Kerala, street=BMC ROAD KAKKANAD ERNAKULAM, l=3rd & 5th FLOOR COMPANY LAW BHAWAN, ou=Ministry of Corporate Affairs - Govt of India
Reason: I attest to the accuracy and integrity of this document
Date: 2016.09.01 11:49:17 +05'30'

A SEHAR PONRAJ
Registrar of Companies
Registrar of Companies
RoC - Ernakulam

Mailing Address as per record available in Registrar of Companies office**:**

THE FEDERAL BANK LTD

FEDERAL TOWERSP B NO 103, ALWAYE, ERANAKULAM, Kerala, India, 683101

Ministry of Corporate Affairs • Office of Registrar of Companies •