

Secretarial Department

**FEDERAL BANK**  
YOUR PERFECT BANKING PARTNER

ESOS/ 34 /2016-17

22.09.2016

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

Dear Sir,

**Sub: Allotment of shares under ESOS 2010**

As authorized by the Nomination, Remuneration, Ethics and Compensation Committee, allotment of **6,22,950** (Six lakh twenty two thousand nine hundred and fifty only) Equity Shares with face value of Rs. 2/- each of the Bank to the Option Grantees has been made upon exercise of stock options under ESOS 2010 Scheme for which allottees have paid money.

Regards,

  
**Girish Kumar G**  
**Company Secretary**

