Secretarial Department



SEC/16/2024-25 18.04.2024

The Manager	The Manager
The National Stock Exchange of India Limited	Department of Corporate Services
Exchange Plaza, Bandra-Kurla	BSE Limited, Phiroze Jeejeebhoy Towers,
Complex, Bandra (E), Mumbai - 400 051	Floor 25, Dalal Street, Mumbai- 400 001

Ref.: Scrip Symbol: FEDERALBNK/Scrip Code: 500469

Dear Madam/Sir,

Sub: - Certificate as per Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended Mach 31, 2024

Please find attached herewith the Certificate in compliance with Regulation 74(5) of the Securities and Exchange Board of India (Depositories & Participants) Regulations, 2018 issued by our Registrar and Transfer Agent, M/s. Integrated Registry Management Services Private Limited for the quarter ended March 31, 2024.

Kindly take the same on record.

Thanking you,

For The Federal Bank Limited

Samir P Rajdev Company Secretary



April 18, 2024

The Federal Bank Ltd Federal Towers Aluva - 683 101

Kind Attn: Mr Samir P Rajdev - Company Secretary

Dear Sir,

<u>SUB: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of</u>
India (Depositories and Participants) Regulations, 2018.

In reference to the captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialisation during the quarter ended 31st March 2024, were confirmed (accept / rejected) by us, to the depositories and to every Stock Exchange where securities are listed and that securities comprised in the said certificates have been listed on the stock exchanges.

We also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner, within 15 days.

Thạnking you,

Yours faithfully, For INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD.,

P. Royes

AUTHORISED SIGNATORY

