Secretarial Department

SD/Share /18A/	/2018-19		19.03.2019
The National Stock Exc Exchange Plaza, Bandra-Kurla Complex, Bandra (E), <u>Mumbai – 4</u>	· · ·	BSE Ltd Phiroze Jeejeebhoy Towers, Floor 25, Dalal Street, <u>Mumbai – 400 001.</u>	

Dear Sir,

Reg. Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

As required under the above Regulation, we hereby inform you that we have received information regarding the loss of share certificates as given below and the Investor Grievance, Share Transfer & Stakeholder Relationship Committee of the Board, at its next meeting will consider the request for issue of duplicate share certificates.

SI.No	Name of Share Holder	Folio No.	Certificate No.	Distinctive Numbers	Number of Shares
1	JAVID V		506472	16665291-16671290	6000
2	P SHIVSHANKAR	58929	605535	1710015948-1710021947	6000

Company Secretary

The Federal Bank Ltd. Registered Office: Federal Towers, P O Box No.103, Aluva, Kerala, India 683 101 E-mail: <u>secretarial@federalbank.co.in</u>| Phone : 0484-2634228 fax:04842623119 CIN: L65191KL1931PLC000368.Website:www.federalbank.co.in



FBL/2019-03/58929/1639346/4856



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Date: 19/03/2019

COMPANY SECRETARY M/S.THE FEDERAL BANK LIMITED "FEDERAL TOWER" POST NO - 103 ALUVA KERALA - 683 101

Dear Sir/Madam,

We have received a letter from the share holder along with police complaint regarding loss of share certificate, details are as follows:

Folio No.	Name of the Shareholder	Certificate No.	Dist.No	No. of shares
58929	JAVID V P SHIVSHANKAR		16665291- 16671290	6000
	A	605535	1710015948- 1710021947	6000

Kindly take note of the above and send necessary intimation to Stock Exchanges.

Please provide us the soft copy of the Exchange Intimation letter for our records.

Thanking you,

Yours faithfully,

FOR INTEGRATED REGISTRY MANAGEMENT SERVICES PVT LTD

K BALASUBRAMANIAN DEPUTY GENERAL MANAGER

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED



JAVID V Flowtech Industries LLP 177, Vidyanagri Marg, CST Road, Kalina, Santacruz (E), Mumbal-400098.

Date: 25.02.2019

Integrated Registry Management Services Pvt.Ltd. CIN: U74900TN2015PTC101466 II Floor, "Kences Towers" No.1 Ramakrishna Street North Usman Road,T.Nagar, Chennai - 600 017.

Sub: Issue of Duplicate Share Certificate.

Ref: Folio No.58929; 12000 Shares of The Federal Bank Ltd.

Dear Sir / Madam,

I, Javid V, am holding 12000 shares (6000+6000-Bonus) of the Federal Bank Ltd. under Folio No. 58929.

I seem to have lost / misplaced Original Share Certificate (Stock Split Certificate) for 6000 Shares issued by the Bank in the year 2013. I, therefore request you to kindly issue a Duplicate Share Certificate for the said Folio No.

I am enclosing herewith the following documents for processing my request:

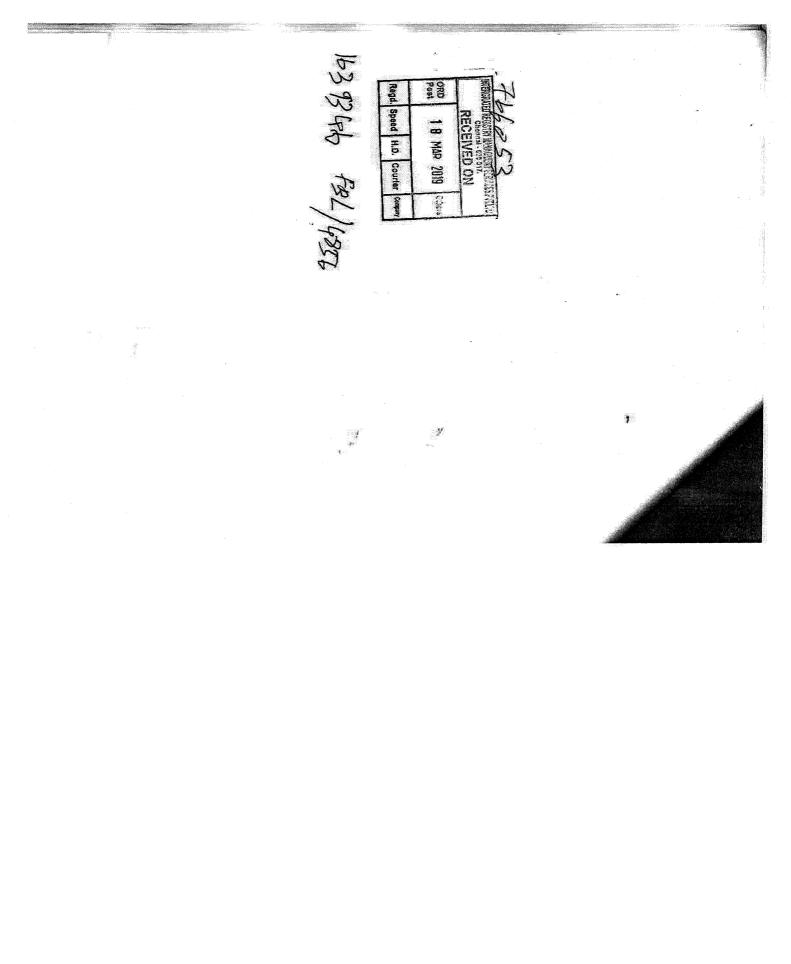
- 1. Copy of Acknowledged Police Complaint / FIR.
- 2. Original Share Certificates of Rs. 10/- as detailed hereunder:
 - a. Cert. No. 39283 dtd. 01.09.1990 for 100 shares having Distinctive Nos. 3717301 to 3717400.
 - b. Cert, No. 39284 dtd, 01.09.1990 for 100 shares having Distinctive Nos. 3717401 to 3717500.
 - c. Cert, No. 39285 dtd. 01.09.1990 for 100 shares having Distinctive Nos. 3717501 to 3717600.
 - d. Cert. No. 50997 dtd. 01.09.1990 for 100 shares having Distinctive Nos. 4888701 to 4888800.
 - e. Cert. No. 293984 dtd. 29.12.2004 for 800 shares having Distinctive Nos. 26985093 to 26985892 (BONUS-2004).
- 3. PAN Card copy.
- 4. Form for Change of Address.
- 5. Address Proof.
- 6. Copy of your email-dtd. 19.02.2019.

You are requested to kindly acknowledge receipt and process my request for issue of Duplicate Share Certificate as well as for change of communication address.

Thanking you,

Yours truly,

VID V.





Sr. Inspector of Police B. K. C. Police Station, Mumbai. Date- 2616019,

CERTIFICATE

This is to certify that Mr/Mrs. Javad N

Age Address flowlech Industries U.P. 177 vidbyanagoi Mang, con Road, Kalina Contacruz (E) Mumbai.

DESCRIPTION OF MISSING ARTICLE & DOCUMENT 12000 charges centificates (6000+6000+Bones) Of the Federal Bank himited under Falso NO. 58929

> Station House Officer B.K.C.Police Station Mumbal