

Secretarial Department

FEDERAL BANK
YOUR PERFECT BANKING PARTNER

SDF-24/ /2016-17

03.09.2016

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

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 01st 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

