



Date: 17<sup>th</sup> August, 2020

To,

BSE Limited  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001

Dear Sir(s),

**Sub: Intimation of Proposed Allotment of Rated, Listed, Secured, Redeemable Non-Convertible Debentures**

**Ref. Company Code : 361647**

Dear Sir/Madam,

We refer to your letter no. DCS/COMP/SB/IP-PPDI/327/20-21 dated August 14, 2020, granting in principal approval for private placement of Rated, Listed, Secured, Redeemable Non-Convertible Debentures of face value of Rs. 10,00,000/- each for an aggregate value of up to Rs. 100 crores to be issued in a single series.

In this connection, we would like to inform you that pursuant to Regulation 50(2) and 50(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Meeting of the Allotment Committee of Board of Fedbank Financial Services Limited will be held on Wednesday, 19<sup>th</sup> August, 2020, to consider and approve the allotment of the listed, rated, secured redeemable non-convertible debentures on private placement basis.

We request you to take on record and acknowledge the receipt of the same.

Thanking you,

Yours Faithfully  
For Fedbank Financial Services Limited

S. Rajaraman  
Company Secretary & Compliance Officer  
Membership No.:F3514