



Date: 25th September, 2020

To,

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

Dear Sir(s),

Sub: Intimation of Proposed issue of unsecured listed subordinate redeemable non-convertible debentures

Ref. Company Code: 12337

Dear Sir/Madam,

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 Tuesday, 29th August, 2020, to consider and approve the terms and conditions with regard to issuance of the unsecured, rated, listed, subordinate, 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