



23<sup>rd</sup> April, 2021

To,  
The Manager,  
Bombay Stock Exchange Ltd ('BSE')  
1<sup>st</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai – 400001

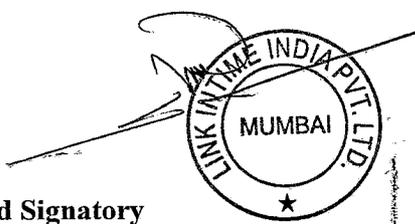
**Subject:** Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended March 31, 2021

**Reference:** Details of Non-Convertible Debentures issued by the Company on Private Placement Basis:

Series / Tranche	ISIN	Security Name	BSE Security Code
1	INE007N07017	9% FFSL Tranche 1 NCDs 2023	959647
2	INE007N07025	8.10% FFSL NCDs 2022	959949
3	INE007N08015	9.90% FFSL Unsecured Subordinated NCD 2027	960116

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that electronic connectivity facility during the period October 1, 2020 to March 31, 2021 (both days inclusive) was provided by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category - I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking you.

For Fedbank Financial Services Limited	For Link Intime India Private Limited
<p>Digitally signed by <b>RAJARAMAN SUNDARESAN</b> Date: 2021.04.24 13:07:43 +05'30'</p> <p><b>S. Rajaraman</b> Company Secretary &amp; Compliance Officer</p>	<p></p> <p><b>Authorised Signatory</b></p>

Corporate Office: Kanakia Wall Street, A Wing, 5th Floor, Unit No.511 & 512, Andheri Kurla Road, Chakala, Andheri east, Mumbai-400093. Tel: 022 68520601

● E-mail: [customercare@fedfina.com](mailto:customercare@fedfina.com) ● web: [www.fedfina.com](http://www.fedfina.com) ● CIN: U65910KL1995PLC008910

Registered Office: Federal Towers, Alwaye, Ernakulam, Kerala - 683101