



AXIS/CO/CS/769/2015-16

04.01.2016

National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor  
Plot No. C/1, "G" Block  
Bandra-Kurla Complex  
Bandra (E), Mumbai – 400 051

Attn: Shri Avinash Kharkar (AVP) – Listing & Compliance

BSE Limited  
1st Floor, New Trading Ring, Rotunda Building  
P. J. Towers, Dalal Street  
Fort, Mumbai – 400 001

Attn: Shri. Bhushan Mokashi (DGM) - Listing

Dear Sir,

**SUB: ALLOTMENT OF EQUITY SHARES UNDER ESOP**

We are pleased to inform that the Bank has allotted 35,045 equity shares of Rs. 2/- each on 04.01.2016, pursuant to exercise of options under its ESOP Scheme.

The paid up share capital of the Bank will accordingly increase from Rs. 475,78,29,530 (237,89,14,765 equity shares of Rs. 2/- each) to Rs. 475,78,99,620 (237,89,49,810 equity shares of Rs. 2/- each).

You are requested to take the above on record.

Yours Sincerely,

  
**Girish V. Koliyote**  
**Company Secretary**

CC to: Shri Chandrashekar Tilak, Executive Vice President, NSDL.

Shri Krishnamurthy Iyer, Assistant Vice President, CDSL.