



AXIS/CO/CS/569/2016-17

17.10.2016

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

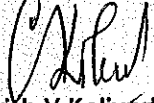
We are pleased to inform that the Bank has allotted 1,05,900 equity shares of Rs. 2/- each on 17.10.2016, pursuant to exercise of options under its ESOP Scheme.

The paid up share capital of the Bank will accordingly from Rs. 478,07,57,276 (239,03,78,638 equity shares of Rs. 2/- each) to Rs. 478,09,69,076 (239,04,84,538 equity shares of Rs. 2/- each).

You are requested to take the above on record.

Yours Sincerely,

For Axis Bank Limited



Girish V Koliyorte
Company Secretary

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

Shri Krishnamurthy Iyer, Assistant Vice President, CDSL.