

22nd March, 2017

The Assistant Vice President (Listing & Compliance)
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

The Deputy General Manager (Listing)
BSE Limited
1st Floor, New Trading Ring, Rotunda Building
P. J. Towers, Dalal Street
Fort, Mumbai – 400 001

Attn.: Shri Bhushan Mokashi

Dear Sirs,

**SUB: CLARIFICATION REGARDING FALSE NEWS BEING CIRCULATED IN CERTAIN SECTIONS OF THE SOCIAL MEDIA
REF: SEBI(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**


Your urgent attention is invited to the news appearing in section of social media stating the impending resignation of the MD & CEO of the Bank, which please note is false, speculative and is being circulated with the malafide intention of misleading the investors and the general public.

You are requested to take note of this clarification and immediately bring this to the notice of all concerned.

Thanking you,

Yours Sincerely,

For Axis Bank Limited


Girish V. Koliyote
Company Secretary