

AXIS/CO/CS/444/2018-19

20.08.2018

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 Khushru Balsara

Dear Sir(s),

## SUB: ALLOTMENT OF EQUITY SHARES UNDER ESOP

We are pleased to inform that the Bank has allotted 1,01,535 equity shares of Rs. 2/- each 20.08.2018, pursuant to exercise of options under its ESOP Scheme.

The paid up share capital of the Bank will accordingly increase from Rs. 513,63,44,562 (256,81,72,281 equity shares of Rs. 2/- each) to Rs. 513,65,47,632 (256,82,73,816 equity shares of Rs. 2/- each).

You are requested to take the above on record.

Yours Sincerely,

For Axis Bank Limited

Girish V Koliyote Company Secretary

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

Shri Krishnamurthy Iyer, Assistant Vice President, CDSL.