

AXIS/CO/CS/374/2018-19

23.07.2018

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 Ist 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 39,570 equity shares of Rs. 2/- each 23.07.2018, pursuant to exercise of options under its ESOP Scheme.

The paid up share capital of the Bank will accordingly increase from Rs. 513,59,01,972 (256,79,50,986 equity shares of Rs. 2/- each) to Rs. 513,59,81,112 (256,79,90,556 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.

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Shri Krishnamurthy Iyer, Assistant Vice President, CDSL.

Axis House, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai 400 025 REGISTERED OFFICE: "Trishul" - 3rd Floor Opp. Samartheswar Temple, Near Law Garden, Ellisbridge, Ahmedabad - 380006, Telephone No. 079-26409322 Fax No. - 079-26409321 CIN: L65110GJ1993PLC020769 Website - www.axisbank.com