

AXIS/CO/CS/955/2018-19

25.02.2019

The Chief Manager (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 Kautuk Upadhyay

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 95,380 equity shares of Rs. 2/- each on 25.02.2019, pursuant to exercise of options under its ESOP Scheme.

The paid up share capital of the Bank will accordingly increase from Rs. 514,17,66,162 (257,08,83,081 equity shares of Rs. 2/- each) to Rs. 514,19,56,922 (257,09,78,461 equity shares of Rs. 2/- each).

You are requested to take the above on record.

Yours Sincerely,

For Axis Bank Limited

all

Girish V Koliyote Company Secretary

CC for Shri Chandrashekhar Tilak, Executive Vice President, NSDL.

Shri Krishnamurthy lyer, Assistant Vice President, CDSL.