

AXIS/CO/CS/614/2018-19

29.10.2018

The Chief Manager (Listing & Compliance) National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/1, "G" Block Bandra-Kurla Complex

Attn.: Shri Kautuk Upadhyay

Bandra (E), Mumbai - 400 051

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 1,17,575 equity shares of Rs. 2/- each on 29.10.2018, pursuant to exercise of options under its ESOP Scheme.

The paid up share capital of the Bank will accordingly increase from Rs. 513,87,35,002 (256,93,67,501 equity shares of Rs. 2/- each) to Rs. 513,89,70,152 (256,94,85,076 equity shares of Rs. 2/- each).

You are requested to take the above on record.

Yours Sincerely,

For Axis Bank Limited

Girish V Koliyote Gompany Secretary

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

Shri Krishnamurthy Iyer, Assistant Vice President, CDSL.