

AXIS/CO/CS/511/2020-21

1<sup>st</sup> February 2021

**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

**The Senior General Manager  
(Listing)**

BSE Limited  
1<sup>st</sup> Floor, New Trading Ring, Rotunda  
Building  
P. J. Towers,  
Dalal Street  
Fort, Mumbai – 400 001

Dear Sir(s),

**SUB: ALLOTMENT OF EQUITY SHARES UNDER ESOP**

We are pleased to inform that the Bank has allotted 41,000 equity shares of Rs. 2/- each of the Bank on 1<sup>st</sup> February 2021, pursuant to exercise of stock options under its ESOP Scheme.

The paid up share capital of the Bank will accordingly increase Rs. 612,34,51,634 (306,17,25,817 equity shares of Rs. 2/- each) to Rs. 612,35,33,634 (306,17,66,817 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**