

AXIS/CO/CS/788/2019-20

17th December 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 The Senior General Manager (Listing)

BSE Limited

1st 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 95,080 equity shares of Rs. 2/- each of the Bank on 17^{th} December 2019, pursuant to exercise of stock options under its ESOP Scheme.

The paid up share capital of the Bank will accordingly increase from Rs. 563,92,02,936 (281,96,01,468 equity shares of Rs. 2/- each) to Rs. 563,93,93,096 (281,96,96,548 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.