AXIS/CO/CS/907/2019-20

20th January 2020

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

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We are pleased to inform that the Bank has allotted 9,800 equity shares of Rs. 2/- each of the Bank on 20th January 2020, pursuant to exercise of stock options under its ESOP Scheme.

The paid up share capital of the Bank will accordingly increase from Rs. 563,96,01,860 (281,98,00,930 equity shares of Rs. 2/- each) to Rs. 563,96,21,460 (281,98,10,730 equity shares of Rs. 2/- each).

You are requested to take the above on record.

Yours Sincerely, For A xis Bank Limited

Girish V Koliyote Company Secretary

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

Shri Krishnamurthy Iyer, Assistant Vice President, CDSL.

Legal& CS: Axis House, Wadia International Centre, Pandurang Budhkar Marg, Morli, Mumbai 400 025 Registered Address: "Trishul" - 3rd Floor, Opp. Samartheswar Temple, Near Law Garden, Ellisbridge, Ahmedabad - 38000á. Telephone No.: 079-26409322 Fax No.: 079-26409321 CIN : L651 106 J 993 PLC 020769 Website : www.misbank.com

