



AXIS/CO/CS/744/2015-16

28.12.2015

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 Avinash Kharkar (AVP) – Listing & Compliance

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

Attn: Shri. Bhushan Mokashi (DGM) - Listing

Dear Sir,

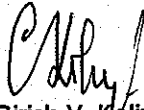
SUB: ALLOTMENT OF EQUITY SHARES UNDER ESOP

We are pleased to inform that the Bank has allotted 43,805 equity shares of Rs. 2/- each on 28.12.2015, pursuant to exercise of options under its ESOP Scheme.

The paid up share capital of the Bank will accordingly increase from Rs. 475,77,41,920 (237,88,70,960 equity shares of Rs. 2/- each) to Rs. 475,78,29,530 (237,89,14,765 equity shares of Rs. 2/- each).

You are requested to take the above on record.

Yours Sincerely,


Girish V. Kollyote
Company Secretary
Y 28/12

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

Shri Krishnamurthy Iyer, Assistant Vice President, CDSL.