

AXIS/CO/CS/479/2018-19

03.09.2018

The Assistant Vice President (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

Attn.: Shri Avinash Kharkar

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 2,02,940 equity shares of Rs. 2/- each 03.09.2018, pursuant to exercise of options under its ESOP Scheme.

The paid up share capital of the Bank will accordingly increase from Rs. 513,70,31,052 (256,85,15,526 equity shares of Rs. 2/- each) to Rs. 513,74,36,932 (256,87,18,466 equity shares of Rs. 2/- each).

You are requested to take the above on record.

Yours Sincerely,

For Axis Bank Limited

Girish V Koliyote

CR

Company Secretary

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

Shri Krishnamurthy Iyer, Assistant Vice President, CDSL.