



AXIS/CO/CS/253/2016-17

Date: 24/06/2016

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 Bhushan Mokashi

Dear Sir,

SUB : ANNUAL REPORT OF AXIS BANK LIMITED FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2016

REF: REGULATION 34 (1) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015 ("THE REGULATION")

Pursuant to the provisions of Regulation 34 (1) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("the Regulation") we are pleased to enclose herewith the following:

1. A copy of the Annual Report of the Bank along with all the reports and annexures thereon for the year ended 31st March, 2016.
2. A copy of the notice convening the Twenty Second Annual General Meeting of the shareholders of the Bank, scheduled to be held on Friday, 22nd July, 2016 at 10.00 A.M. at J. B. Auditorium, Ahmedabad Management Association, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad 380015.

Please note that the said document has been uploaded on the website of the Bank (www.axisbank.com)

Further, we confirm that a copy of the Annual Report for the Financial year ended 31st March, 2016 have been dispatched to the shareholders of the Bank as per provisions of Clause 36 of the Regulation, Companies Act, 2013 and Rules made thereunder.

Kindly acknowledge the receipt of the above.

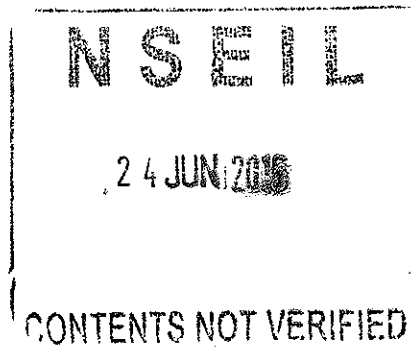
Thanking you.

Yours faithfully,

For Axis Bank Limited,


Girish V Koliyote
Company Secretary

Encl : a/a



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