



AXIS/CO/CS/791/2015-16

8th January, 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(s),

SUB: CESSATION OF SHRI K. N. PRITHVIRAJ, NON-EXECUTIVE DIRECTOR OF AXIS BANK LIMITED
REF: REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 ("LISTING REGULATIONS").

This is to inform you that Shri K. N. Prithviraj, Nominee of SUUTI has ceased to hold office as the Non-Executive Director of the Bank, with effect from the close of business hours on 8th January, 2016, upon completion of the maximum permissible tenure of 8 continuous years, under Section 10 - A (2-A) of the Banking Regulation Act, 1949.

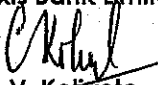
On behalf of the Employees & Directors of the Bank, we place on record the invaluable contributions rendered by Shri K. N. Prithviraj and our deep appreciation for the insightful perspectives and suggestions provided by him during the deliberations at the meetings of the Board and the Committees thereof, during his tenure as a Non-Executive Director of the Bank.

You are requested to take the above on record and bring this to the notice of all concerned.

Kindly acknowledge receipt.

Thanking you,

Yours Sincerely,
For Axis Bank Limited


Girish V. Koliyote
Company Secretary