



AXIS/CO/CS/714/2018-19

3rd December 2018

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

Attn.: Shri Kautuk Upadhyay

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 65,300 equity shares of Rs. 2/- each on 3rd December 2018, pursuant to exercise of options under its ESOP Scheme.

The paid up share capital of the Bank will accordingly increase from Rs. 513,96,10,972 (256,98,05,486 equity shares of Rs. 2/- each) to Rs. 513,97,41,572 (256,98,70,786 equity shares of Rs. 2/- each).

You are requested to take the above on record.

Yours Sincerely,

For Axis Bank Limited

Girish V Koliyote

Company Secretary

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

Shri Krishnamurthy Iyer, Assistant Vice President, CDSL.