

AXIS/CO/CS/845/2018-19

14.01.2019

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 48,235 equity shares of Rs. 2/- each on 14.01.2019, pursuant to exercise of options under its ESOP Scheme.

The paid up share capital of the Bank will accordingly increase from 513,99,04,172 (256,99,52,086 equity shares of Rs. 2/- each) to Rs. 514,00,00,642 (257,00,00,321 equity shores of Rs. 2/- each).

You are requested to take the above on record.

Yaurs Sincerely,

For Axis Bank Limited

Girish V Koliyote C ompany Secretary

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

Shri Krishnamurthy Iyer, Assistant Vice President, CDSL.

Axis House, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai 400 025 REGISTERED OFFICE : "Trishul" - 3rd Floor Opp. Samartheswar Temple, Near Law Garden, Ellisbridge, Ahmedabad - 380006. Telephone No. 079-26409322 Fax No. - 079-26409321 CIN: L65·110GJ1993PLC020769 Website - www.axisbank.com