

AXIS/CO/CS/680/2018-19

19.11.2018

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

Attn.: Shri Khushru Balsara

Fort, Mumbai – 400 001

Dear Sir(s),

SUB: ALLOTMENT OF EQUITY SHARES UNDER ESOP

We are pleased to inform that the Bank has allotted 25,450 equity shares of Rs. 2/- each on 19.11.2018, pursuant to exercise of options under its ESOP Scheme.

The paid-up share capital of the Bank will accordingly increase from Rs. 513,93,38,572 (256,96,69,286 equity shares of Rs. 2/- each) to Rs. 513,93,89,472 (256,96,94,736 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.