



AXIS/CO/CS/863/2018-19

21.01.2019

**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  
1<sup>st</sup> 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 36,052 equity shares of Rs. 2/- each on 21.01.2019, pursuant to exercise of options under its ESOP Scheme.

The paid up share capital of the Bank will accordingly increase from Rs. 514,00,00,642 (257,00,00,321 equity shares of Rs. 2/- each) to Rs. 514,00,72,746 (257,00,36,373 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.