

SOMEME NAV NONG SKHEME

7 C =

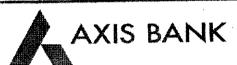
for Equity Shares of The Bombay Burmah bilo No.: C00381 bearing Certificate No. 481 665 for Shares standing in the Name of Late sen lost or misfald and the undersigned being bearing the said shares has applied to the the said shares. Any Person who has a daim luch claim with the company at its Registered 400 801 within 15 days from this date elsa Certificate.

hyaru ubhash Chowk, Gurukul Road,

ON echnologies Pvt. Ltd (ITPL) y Clear Cell India (P) LTD. Bujara⊷Samachar and

eby ch. Id that Mr. Pranab d resignation as the Director has not been involved in any to CCIPL as alleged under evered relations with CCIPL. CIPL and by no means does in Cell name. It seems that the ublic notice, is to tamish and PL and Mr. Pranab Mohapatra. bwn to public at large, that the nd falsified and that the public se. An appropriate legal action lived.

By, jies (P) Limited Alembic Gorwa Road, j23 (India)



Registered Office: 'Trishul', 3" Floor, Opp. Samartheshwar Temple, Near Law Garden, Ellisbridge, Ahmedabad - 380006. CIN: L65110GJ1993PLC020769

Email: shareholders@axisbank.com Website: www.axisbank.com Tei. No.: 079-66306161 Fax No.: 079-26409321

NOTICE TO MEMBERS

Members of the Bank are hereby informed that the Bank has on Friday, 8th April, 2016, completed the dispatch of the Postal Ballot notice pursuant to the provisions of Section 110 and other applicable provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended, along with Postal Ballot Form ("Form") and self addressed postage pre paid business reply envelope to the Members whose e-mail ID are not registered with their Depositary Participant / Bank's Registrar and Transfer Agent as on Friday, 25th March, 2016, and sent e-mail to those Members whose e-mail ID are registered as aforesaid, for seeking approval for passing of resolution by way of postal ballot, including voting by electronic means ("E-voting"). The Bank has engaged the services of Karvy Computershare Private Limited ("Karvy") for providing the said E-voting facility.

The Postal Ballot Notice contains the following Ordinary/Special Resolution:

Type of Resolution Particular

Ordinary Resolution Re-appointment of Dr. Sanjiv Misra as the Non-Executive Chairman of the Bank, for a period of 3 months, w.e.f. 8th March, 2016.

Special Resolution Alteration of the Articles of Association of the Bank

The Login ID and Password for E-voting, in case of Members who have not registered their e-mail ID with the Karvy / their Depository Participant, have been provided in the Form. In case of Members who have registered their e-mail ID with the Karvy / their Depository Participant, the Login ID and Password for E-voting has been provided in the e-mail sent by Karvy to enable Members to do E-voting. Members already registered with Karvy for E-voting can use their existing Login ID and Password.

The Bank has appointed CS Raghavendar Rao. D, Practicing Company Secretary (Membership No. ACS 35788 / C.P. No. 13407) or falling him CS.KVS Subramanyam, Practicing Company Secretary (Membership No. FCS 5400 / C.P. No. 4815) as the Scrutinizer for conducting Postal Ballot in a fair and transparent manner.

The voting will commence from Friday, $8^{\rm h}$ April, 2016 (9.00 a.m. onwards) and will end on Saturday, $7^{\rm h}$ May, 2016 (5.00 p.m.). Whilst the E-voting platform will be disabled at 5.00 p.m. on Saturday, $7^{\rm h}$ May, 2016. Any Form received from the Member(s) after the said date will be strictly treated as if no reply from such Member(s) has been received.

Members who have not received the Form and are desirous of seeking a duplicate Form or having any grievance pertaining to the Postal Ballot process can contact the Bank's Registrar and Transfer Agent, Karvy Computershare Private Limited, Unit: Axis Bank Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500032, Ms. Varalakshmi, Asst. General Manager or Mr. G Vasanth Rao Chowdari, Deputy Manager, Karvy Computershare Private Limited. Email id: vlakshmi.p@karvy.com or evoting@karvy.com or vasanth.g@karvy.com or einward.ris@karvy.com Telephone No.: 040 – 67161514 or 1800 345 4001 (toil free).

The result of the Postal Ballot will be declared on Tuesday, 10" May, 2016.

By Order of the Board

Mumbai 8th April 2016 Girish V. Koliyote Company Secretary

