

Axis-D	1548.17	0.02
Axis-SC	1001.97	0.00
Axis-G	1644.78	0.02
Axis-MD	1018.06	0.02
Axis-ND	1008.58	0.02
Axis-SA A	17.65	0.02
Axis-SA G	56.91	0.02
Axis-Band B	16.29	0.02
Axis-Band G	52.25	0.02
Axis-Band C	12.24	0.02
Axis-Band D	12.93	0.02
Axis-Band E	12.93	0.02
Axis-Band F	12.93	0.02
Axis-Band G	12.93	0.02
Axis-Band H	12.93	0.02
Axis-Band I	12.93	0.02
Axis-Band J	12.93	0.02
Axis-Band K	12.93	0.02
Axis-Band L	12.93	0.02
Axis-Band M	12.93	0.02
Axis-Band N	12.93	0.02
Axis-Band O	12.93	0.02
Axis-Band P	12.93	0.02
Axis-Band Q	12.93	0.02
Axis-Band R	12.93	0.02
Axis-Band S	12.93	0.02
Axis-Band T	12.93	0.02
Axis-Band U	12.93	0.02
Axis-Band V	12.93	0.02
Axis-Band W	12.93	0.02
Axis-Band X	12.93	0.02
Axis-Band Y	12.93	0.02
Axis-Band Z	12.93	0.02

Axis-D	1548.17	0.02
Axis-SC	1001.97	0.00
Axis-G	1644.78	0.02
Axis-MD	1018.06	0.02
Axis-ND	1008.58	0.02
Axis-SA A	17.65	0.02
Axis-SA G	56.91	0.02
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Axis-Band Z	12.93	0.02

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Axis-Band V	12.93	0.02
Axis-Band W	12.93	0.02
Axis-Band X	12.93	0.02
Axis-Band Y	12.93	0.02
Axis-Band Z	12.93	0.02

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Axis-Band L	12.93	0.02
Axis-Band M	12.93	0.02
Axis-Band N	12.93	0.02
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Axis-Band P	12.93	0.02
Axis-Band Q	12.93	0.02
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Axis-Band S	12.93	0.02
Axis-Band T	12.93	0.02
Axis-Band U	12.93	0.02
Axis-Band V	12.93	0.02
Axis-Band W	12.93	0.02
Axis-Band X	12.93	0.02
Axis-Band Y	12.93	0.02
Axis-Band Z	12.93	0.02

SCHEME NAV LONG SCHEME
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TICE
 for Equity Shares of The Bombay Burmah
 No. : C00381 bearing Certificate No. 481
 065 for Shares standing in the Name of Late
 Anil K. Chitale and the undersigned being
 the company for the said shares has applied to
 the said shares. Any Person who has a claim
 such claim with the company at its Registered
 1400 001 within 15 days from this date else
 Certificate.
 By,
 Subhash Chowk, Gurukul Road,

CE
ON
 echnologies Pvt. Ltd (ITPL)
 y Clear Cell India (P) LTD.
 Gujara Samachar and
 dated 12 Apr 2016
 hereby declared that Mr. Pranab
 resignation as the Director
 has not been involved in any
 e to CCIPL as alleged under
 covered relations with CCIPL.
 CCIPL and by no means does
 r Cell name. It seems that the
 public notice, is to tarnish and
 PL and Mr. Pranab Mohapatra.
 own to public at large, that the
 and falsified and that the public
 ae. An appropriate legal action
 ived.
 By,
 ies (P) Limited
 Alembic Gorwa Road,
 123 (India)

AXIS BANK

Registered Office: Trishul, 3rd Floor, Opp. Samarsheshwar Temple, Near Law Garden,
 Ellisbridge, Ahmedabad - 380006.
 CIN : L65110GJ1993PLC020769
 Email: shareholders@axisbank.com Website: www.axisbank.com
 Tel. 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 Depository 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. 8 th 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 failing 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, 8th April, 2016 (9.00 a.m. onwards) and will end on Saturday, 7th May, 2016 (5.00 p.m.). Whilst the E-voting platform will be disabled at 5.00 p.m. on Saturday, 7th 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 Chowdary, 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 (toll free).

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

By Order of the Board
Girish V. Koliyote
 Company Secretary

Mumbai
 8th April 2016

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