



AXIS/CO/CS/1024/2014-15

6th February, 2015

The Vice President (Listing)
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 Hari K.

The General Manager (Listing)
The BSE Limited
1st Floor, New Trading Ring, Rotunda Building
P. J. Towers, Dalal Street
Fort, Mumbai – 400 001

Attn : Shri Gopalakrishnan Iyer

Sub: - Postal Ballot Notice – Axis Bank Limited

Dear Sir,

Pursuant to Clause 31 of the Listing Agreement, we enclose six copies of Postal Ballot Notice and Postal Ballot Form for your record.

Yours faithfully,

Sanjeev Kapoor
Company Secretary

Encl: as above