दि ओरिएण्टल इंश्योरेन्स कम्पनी लिमिटेड
(भारत सरकार का उपक्रम)
पंजीकृत एवं प्रधान कार्यालय: "ओरिएण्टल हाउस", पो.बॉ.नं. 7037
ए-25/27, आसफ अली रोड, नई दिल्ली-110002
सिन: यू66010डीएल1947जीओआई007158

THE ORIENTAL INSURANCE COMPANY LIMITED
(A Government of India Undertaking)
Regd. & Head Office: "Oriental House" P.B. NO. 7037
A-25/27, Asaf Ali Road, New Delhi-110002
CIN - U66010DL1947GOI007158

6th April 2021

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, "G" Block
Bandra-Kurla Complex,
Bandra (E),Mumbai – 400 051

BSE Limited
1st Floor, New Trading Ring,
Rotunda Building
P. J. Towers, Dalal Street
Fort, Mumbai – 400 001

Dear Sir(s),

Sub.: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, we hereby declare that we held **4977520** equity shares of Axis Bank Limited as on 31st March, 2021 and confirms that we, along with persons acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, other than those already disclosed during the financial year ended 31st March, 2021.

Thanking You.

Yours sincerely,

कृते दि ओरिएण्टल इंश्योरेंस कं. लि.
For The Oriental Insurance Co. Ltd.

प्राधिकृत हस्ताक्षरकर्ता
Authorised Signatories

Cc:

Audit Committee
Axis Bank Limited,
Axis House,
C-2, Wadia International Centre,
Pandurang Budhkar Marg, Worli,
Mumbai - 400025.