भारतीय जीवन बीमा निगम
LIFE INSURANCE CORPORATION OF INDIA

ANNEXURE - 1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part –A-Details of Shareholding

1.	Name of the Target Company (TC)	**AXIS BANK LTD**		
2.	Name(s) of the Stock Exchange(s) where the shares of the TC are Listed	National Stock Exchange of India Limited BSE Limited		
3.	Particulars of the shareholder(s): a. Name(s) of Persons(s) together with persons Acting in Concert(PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b. Name (s) of promoter(s), member of the promoter group and PAC with him.	**Life Insurance Corporation of India**		
4.	Particulars of the shareholding of person(s) mentioned at (3) above.	**Number of shares**	**%w.r.t total share/voting capital wherever applicable**	**% of total diluted share/voting capital of TC**
	As of March 31st2021 holding of:			
a)	Shares	24,48,21,645	7.99	7.99
b)	Voting rights (otherwise than by shares)	-	-	-
c)	Warrants	-	-	-
d)	Convertible Securities	-	-	-
e)	Any other instrument that would entitle the holder to receive shares in the TC	-	-	-
	Total	**24,48,21,645**	**7.99**	**7.99**

भारतीय जीवन बीमा निगम INSURANCE CORPORATION OF INDIA LIC निवेश (एम एण्ड ए) INVESTMENT (M & A) केन्द्रीय कार्यालय/CENTRAL OFFICE

केन्द्रीय कार्यालय, "योगक्षेम", जीवन बीमा मार्ग, मुंबई - 400 021.
दूरभाष : 66598000

Central office, "Yogakshema", Jeevan Bima Marg, Mumbai - 400 021,
Tel.: 66598000

भारतीय जीवन बीमा निगम
LIFE INSURANCE CORPORATION OF INDIA

Part – B**

Name of the Target Company: **AXIS BANK LTD**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter / Promoter Group	PAN of the person and PACs
Life Insurance Corporation of India	Promoter	

Place: Mumbai

Date: April 06, 2021 **Signature of Authorised Signatory**

आर्य लाहिड़ी/Arya Lahiri
प्रमुख (निवेश-नि.एवं ले.)/Chief (Investment-M&A)
भारतीय जीवन बीमा निगम/LIC of India
केन्द्रीय कार्यालय/Central Office
"योगक्षेम" जे.बी. मार्ग/"Yogakshema", J.B. Marg,
मुंबई-400 021/Mumbai - 400 021.

Note :

1. In case of promoter(s) making disclosure under regulation 30(2), no additional Disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming Full conversion of the outstanding convertible securities/warrants into equity Share of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

भारतीय जीवन बीमा निगम
LIFE INSURANCE CORPORATION OF INDIA

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 24,48,21,645 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,

For _____

आर्य लाहिडी/Arya Lahiri
(Name) प्रमुख (निवेश-नि.एवं ले.)/Chief (Investment-M&A)
भारतीय जीवन बीमा निगम/LIC of India
(Designation) केन्द्रीय कार्यालय/Central Office
"योगक्षेम" जे.बी. मार्ग/"Yogakshema", J.B. Marg,
मुंबई-400 021/Mumbai - 400 021.

भारतीय जीवन बीमा निगम LIFE INSURANCE CORPORATION OF INDIA केन्द्रीय कार्यालय/CENTRAL OFFICE

Cc:

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