AXIS BANK

AXIS/CO/PJO/389/2012-13

30th October, 2012

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 : Disclosure of holdings by Officers under the SEBI (Insider Trading Regulations) 2002**

Pursuant to the provisions of Regulation 13 (6) and all other applicable provisions of the SEBI (Insider Trading Regulations) 2002, the following 'Officers' of the Bank have intimated in Form 'D' about allotment of equity shares under ESOP Scheme of the Bank:

1. Shri S. S. Bajaj
2. Shri C. Babu Joseph
3. Shri S. K. Mitra

The relevant Form 'D' received are enclosed.

You are requested to take the above on record.

Yours faithfully,

R. S. Saraiya

**Rupesh Saraiya**
**Assistant Vice President**

Encl: As above

AXIS BANK

29 October, 2012

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

Attn: Shri Gopalakrishnan Iyer

**SUB : Disclosure of holdings by Officers under the SEBI (Insider Trading Regulations) 2002**

Pursuant to the provisions of Regulation 13 (4) and all other applicable provisions of the SEBI (Insider Trading Regulations) 2002, I, Shri Sarabjit Singh Bajaj, President (Internal Audit Department) of Axis Bank Limited intimate about the allotment of 2200 equity shares of the Bank under ESOP scheme. The relevant Form 'D' is enclosed.

You are requested to please take the above on record.

Yours faithfully,

**Sarabjit Singh Bajaj**
**President (Internal Audit Department)**

C. C. : Shri P. J. Oza, Company Secretary & Senior Vice President (Law)
For information and taking on record.

**FORM D**

*Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992*

[Regulation 13(4) and (6)]

**Regulation 13(4)— Details of change in shareholding by Director or Officer of a Listed Company**

| Name, PAN No. & Address of Officer | No. & % of shares/ voting rights held by the Director / Officer | Date of receipt of allotment advice/ acquisi-tion/sale of shares/ voting rights | Date of Intimation To Company | Mode of acquisition (market purchase/ public/ rights/ preferential offer etc.) | No. & % of shares/ post acquis-ition/ voting rights sale | Trading member through whom the trade was executed with SEBI Registra-tion No. of the TM | Exch-ange on which the trade was execu-ted | Buy quan-tity | Buy value | Sell quan-tity | Sell value |
|---|---|---|---|---|---|---|---|---|---|---|---|
| Sarabjit Singh Bajaj Axis Bank Ltd, Corporate Office, 4th Floor, Internal Audit Dept., Bombay Dyeing Mills Compound, Pandurang Budhkar Marg, Worli, Mumbai - 400 025 PAN -ADEPB0447R | 63,000 | 29/10/12 | 29/10/12 | Allotment of Equity Shares on exercise of ESOPs | 65,200 | NA | ~~-/10/12~~ -NA- | 2200 | Rs.18,13,680 | NA | NA |

Signature

29.10.2012
Date

29th Oct, 2012

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

Attn: Shri Gopalakrishnan Iyer

**SUB : Disclosure of holdings by Officers under the SEBI (Insider Trading Regulations) 2002**

Pursuant to the provisions of Regulation 13 (4) and all other applicable provisions of the SEBI (Insider Trading Regulations) 2002, I, C. BABU JOSEPH [NAME], PRESIDENT [DESIGNATION] of Axis Bank Limited intimate about the allotment of 1000 equity shares of the Bank under ESOP scheme. The relevant Form 'D' is enclosed.

You are requested to please take the above on record.

Yours faithfully,

C. BABU JOSEPH [NAME]
PRESIDENT [DESIGNATION]

C. C. : Shri P. J. Oza, Company Secretary & Senior Vice President (Law)
For information and taking on record.

**FORM D**

*Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992*

[Regulation 13(4) and (6)]

**Regulation 13(4)— Details of change in shareholding by Director or Officer of a Listed Company**

| Name, PAN No. & Address of Officer | No. & % of shares/ voting rights held by the Director / Officer | Date of receipt of allotment advice/ acquisi-tion/sale of shares/ voting rights | Date of Intimation To Company | Mode of acquisition (market purchase/ public/ rights/ preferential offer etc.) | No. & % of shares/ post acquis-ition/ voting rights sale | Trading member through whom the trade was executed with SEBI Registra-tion No. of the TM | Exch-ange on which the trade was execu-ted | Buy quan-tity | Buy value | Sell quan-tity | Sell value |
|---|---|---|---|---|---|---|---|---|---|---|---|
| C. BABU JOSEPH<br>AAYPJ 8256H<br>152, BASANT,<br>CUFFE PARADE<br>COLABA<br>MUMBAI 400005 | 47800 | 29/10/12 | 29/10/12 | ESOP | 48800 | NA | NA | 1000 | Rs 5,03,250 | NA | NA |

C Babu Joseph

29/10/12

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 Bombay Stock Exchange Limited
1st Floor, New Trading Ring, Rotunda Building
P. J. Towers, Dalal Street
Fort, Mumbai – 400 001 Attn: Shri Gopalakrishnan Iyer

**SUB : Disclosure of holdings by Officers under the SEBI (Insider Trading Regulations) 2002**

Pursuant to the provisions of Regulation 13 (4) and all other applicable provisions of the SEBI (Insider Trading Regulations) 2002, I, Mr. S.K. Mitra, President of Axis Bank Limited intimate about the allotment of 1000 equity shares of the Bank under ESOP scheme. The relevant Form 'D' is enclosed.

You are requested to please take the above on record.

Yours faithfully,

**S.K. Mitra**
**President**

C. C. : Shri P. J. Oza, Company Secretary & Senior Vice President (Law)
For information and taking on record.

*Confidential document for private circulation only.*

**FORM D**

*Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992*

[Regulation 13(4) and (6)]

**Regulation 13(4) — Details of change in shareholding by Director or Officer of a Listed Company**

| Name, PAN No. & Address of Officer | No. & % of shares/ voting rights held by the Director / Officer | Date of Receipt Of allotment advice/ acquisi-tion/sale Of shares/ voting rights | Date of Intimation To Company | Mode of acquisition (market purchase/ public/ rights/ preferential offer etc.) | No. & % of shares/ post acquis-ition/ voting rights sale | Trading member through whom the trade was executed with SEBI Registration No. of the TM | Exch-ange on which the trade was execu-ted | Buy quan-tity | Buy value | Sell quan-tity | Sell Value per share |
|---|---|---|---|---|---|---|---|---|---|---|---|
| S.K. Mitra<br>Pan No-<br>AASPM8881H<br>Axis Bank<br>Corporate Office<br>3rd Floor, Bombay Dyeing Mills Compound,<br>Pandurang Budhkar Marg, Worli, Mumbai – 400 025 | 24907 | 29/10/12 | 29/10/12 | Allotment Under ESOP | | **Axis Direct** | **NSE** | 1000 | 503250 | | |