AXIS BANK

AXIS/CO/CS/070/2015-16

23.04.2015

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 Avinash Kharkar (AVP) – Listing & Compliance

General Manager (Listing)
BSE Limited
1st Floor, New Trading Ring, Rotunda Building
P. J. Towers, Dalal Street
Fort, Mumbai – 400 001 Attn: Shri. Bhushan Mokashi (DGM)- Listing

Dear Sir,

SUB: CORRIGENDUM: ALLOTMENT OF EQUITY SHARES UNDER ESOP 21.04.2015

This has reference to our earlier announcement / letter no. AXIS/CO/CS/060/2015-16 dated 21st April, 2015, regarding allotment of Equity Shares under ESOP. Due to an inadvertent error, it was mentioned that the Bank has allotted 12,84,986 equity shares of Rs 2/- each on 21st April, 2015. We now request you to read the number of shares allotted under ESOP on 21st April, 2015 as 12,84,421.

Accordingly the paid up share capital of the Bank will increase from Rs 474,37,51,434 (237,18,75,717 equity shares of Rs 2/- each) to Rs 474,63,20,276 (237,31,60,138 equity shares of Rs 2/- each).

You are requested to take the above on record.

Yours Sincerely,

Sanjeev Kapoor
Company Secretary

CC to: Shri Chandrashekhar Tilak, Executive Vice President, NSDL.

Shri Krishnamurthy Iyer, Assistant Vice President, CDSL.