AXIS BANK

AXIS/CO/CS/147/2015-16

14th May, 2015

The Assistant Vice President (Listing & Compliance)
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

The Deputy 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

Dear Sir(s),

Sub: Code of Conduct to Regulate, Monitor and Report Trading by Insiders under Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015

Ref.: SEBI circular no. CIR/ISD/01/2015 dated May 11, 2015 on Disclosures under SEBI (Prohibition of Insider Trading) Regulations, 2015

The Board of Directors of Axis Bank Limited at its meeting held on 30th April, 2015 has formulated and adopted "Code of Conduct to Regulate, Monitor and Report Trading by Insiders" pursuant to Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Accordingly, as per SEBI circular no. CIR/ISD/01/2015 dated May 11, 2015, kindly take the above on record.

Yours faithfully,

Girish Koliyote
Company Secretary