

AXIS/CO/PJO/506/2013-14

06.12.2013

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. (VP)

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

Attn: Shri Gopalakrishnan Iyer (GM)

Dear Sir,

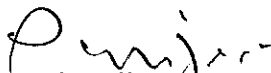
SUB : ALLOTMENT OF EQUITY SHARES UNDER ESOP – AXIS BANK

We are pleased to inform that the Committee of Whole-time Directors of the Bank has allotted 4,444 equity shares of Rs. 10/- each on 06.12.2013, under the ESOP Scheme of the Bank.

The paid up share capital of the Bank will accordingly increase from 46,92,28,134 equity shares of Rs. 10/- each to 46,92,32,578 equity shares of Rs. 10/- each.

You are requested to take the above on record.

Yours Sincerely,


Sanjeev Kapoor
Vice President - CS

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

Shri Krishnamurthy Iyer, Assistant Vice President, CDSL.