



AXIS/CO/CS/820/2014-15

CIN – L65110GJ1993PLC020769

01.12.2014

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

We are pleased to inform that the Bank has allotted 2,00,483 equity shares of Rs. 2/- each on 01.12.2014, pursuant to exercise of options under its ESOP Scheme.

The paid up share capital of the Bank will accordingly increase from Rs. 4,72,35,46,488 (2,36,17,73,244 equity shares of Rs. 2/- each) to Rs. 4,72,39,47,454 (2,36,19,73,727 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.

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE
COMMITTEE OF WHOLE-TIME DIRECTORS OF AXIS BANK LIMITED ON 01.12.2014**

ALLOTMENT OF EQUITY SHARES UNDER ESOP SCHEME

"RESOLVED THAT pursuant to exercise of Stock Options by employees (as per the list circulated to Committee of Whole-Time Directors of the Bank) of the Bank, 2,00,483 (Two Lakh Four Hundred Eighty Three) equity shares of face value of Rs. 2/- fully paid up be allotted, in accordance with the terms of respective ESOP Schemes as per details as under:

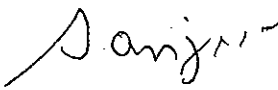
ESOP Scheme	Issue Price (Price Revised After Sub Division) – In Rs.	No. of shares
Grant 9 – 20.04.2009	100.65	21,835
Grant 10 – 20.04.2010	231.86	35,318
Grant 10B – 08.06.2010	242.96	4,000
Grant 11 – 22.04.2011	289.51	1,10,930
Grant 12 – 27.04.2012	217.33	8,700
Grant 13 – 25.04.2013	288.96	19,700
Total		2,00,483

"RESOLVED FURTHER THAT the allotment be made in accordance with the provisions of the Depositories Act, 1996 and Companies Act, 2013."

"RESOLVED FURTHER THAT Smt. Shikha Sharma, Managing Director & CEO, Shri Sanjeev Kapoor, Company Secretary, and Shri Amol Chitnavis, Assistant Vice President be and are hereby severally authorized to sign the listing application and any other document, agreement, undertaking of any kind for getting the equity shares so allotted, listed on BSE Limited and National Stock Exchange of India Limited and also for the purpose of admitting the shares for Electronic trading through the National Securities Depositories Limited and Central Depository Services (India) Limited."

"RESOLVED FURTHER THAT the Common Seal be affixed if required on any document in accordance with the relevant provisions of the article of association of the Bank."

"RESOLVED FURTHER THAT Shri Sanjeev Kapoor, Company Secretary, and Shri Amol Chitnavis, Assistant Vice President be and are hereby directed to take further necessary action and to file the return of allotment in Form No. PAS-3 with the Registrar of Companies, Gujarat."


Sanjeev Kapoor
Company Secretary