AXIS BANK

AXIS/CO/CS/880/2014-15

CIN – L65110GJ1993PLC020769

22.12.2014

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 5,02,105 equity shares of Rs. 2/- each on 22.12.2014, pursuant to exercise of options under its ESOP Scheme.

The paid up share capital of the Bank will accordingly increase from Rs. 4,72,53,36,366 (2,36,26,68,183 equity shares of Rs. 2/- each) to Rs. 472,63,40,576 (236,31,70,288 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.