AXIS BANK

AXIS/CO/CS/956/2014-15

16th January, 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

The General Manager (Listing)
Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring, Rotunda Building
P. J. Towers, Dalal Street
Fort, Mumbai - 400 001

Dear Sir,

This is to inform that the Board of Directors of the Bank at its meeting held today has approved issuance of Long Term Bonds/Non-convertible debentures upto Rs. 15,000 crores on a private placement basis. The approval of shareholders of the Bank in terms of the provisions of Companies Act, 2013 is proposed to be obtained by way of Postal Ballot.

You are requested to take the above on record.

Yours faithfully,

Sanjeev Kapoor
Company Secretary

C.C. to: Shri Chandrashekhar Tilak, Executive Vice President, NSDL
Shri Krishnamurthy Iyer, Assistant Vice President, CDSL