



AXIS/CO/CS/1133/2014-15

16.03.2015

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

Attn: Shri Avinash Kharkar (AVP) – Listing & Compliance

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 11,45,630 equity shares of Rs 2/- each on 16.03.2015, pursuant to exercise of options under its ESOP Scheme.

The paid up share capital of the Bank will accordingly increase from 473,58,77,606 (236,79,38,803 equity shares of Rs 2/- each) to Rs 473,81,68,866 (236,90,84,433 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.