AXIS BANK

AXIS/CO/CS/949/2015-16

29.02.2016

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

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

Attn: Shri. Bhushan Mokashi (DGM) - Listing

Dear Sir,

SUB: ALLOTMENT OF EQUITY SHARES UNDER ESOP

We are pleased to inform that the Bank has allotted 5,31,850 equity shares of Rs. 2/- each on 29.02.2016, pursuant to exercise of options under its ESOP Scheme.

The paid up share capital of the Bank will accordingly increase from Rs. 476,14,42,342 (238,07,21,171equity shares of Rs. 2/- each) to Rs. 476,25,06,042 (238,12,53,021equity shares of Rs. 2/- each).

You are requested to take the above on record.

Yours Sincerely,

Girish V. Koliyote
Company Secretary

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

Shri Krishnamurthy Iyer, Assistant Vice President, CDSL.