AXIS BANK

AXIS/CO/CS/173/2016-17

30.05.2016

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 2,76,030 equity shares of Rs. 2/- each on 30.05.2016, pursuant to exercise of options under its ESOP Scheme.

The paid up share capital of the Bank will accordingly increase from Rs. 477,17,79,456 (238,58,89,728 equity shares of Rs. 2/- each) to Rs. 477,23,31,516 (238,61,65,758 equity 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.