AXIS BANK

AXIS/CO/PJO/383/2013-14

15.10.2013

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 – AXIS BANK

We are pleased to inform that the Committee of Whole-time Directors of the Bank has allotted 2,713 equity shares of Rs. 10/- each on 15.10.2013, under the ESOP Scheme of the Bank.

The paid up share capital of the Bank will accordingly increase from 46,91,92,832 equity shares of Rs. 10/- each to 46,91,95,545 equity shares of Rs. 10/- each.

You are requested to take the above on record.

Yours Sincerely,

Sanjeev Kapoor
Vice President - CS

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

Shri Krishnamurthy Iyer, Assistant Vice President, CDSL.