AXIS BANK

AXIS/CO/PJO/205/2012-13

23rd July, 2012

The 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.

The General Manager (Listing)
The BSE Limited
1st Floor, New Trading Ring, Rotunda Building
P. J. Towers, Dalal Street
Fort, Mumbai – 400 001 Attn: Shri Gopalakrishnan Iyer

**SUB : Disclosure of holdings by Officers under the SEBI (Insider Trading Regulations) 2002**

Pursuant to the provisions of Regulation 13 (6) and all other applicable provisions of the SEBI (Insider Trading Regulations) 2002, Shri M. V. Subramanian, 'Officer' of the Bank has intimated in Form 'D' about the sale of equity shares by him.

Further, Shri B. Gopalakrishnan has submitted revised Form D in respect of shares sold by him on 20th July 2012. The correct name of the Trading member through whom the trade was executed is "JM Financial Services Pvt. Ltd." instead of "Axis Direct" as reported vide our letter dated 20th July, 2012.

The relevant Form 'D' received are enclosed.

You are requested to take the above on record.

Yours faithfully,

R. S. Saraiya

**Rupesh Saraiya**
**Assistant Vice President**

Encl: As above

23rd July, 2012

The 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.

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

Attn: Shri Gopalakrishnan Iyer

**SUB : Disclosure of holdings by Officers under the SEBI (Insider Trading Regulations) 2002**

Pursuant to the provisions of Regulation 13 (4) and all other applicable provisions of the SEBI (Insider Trading Regulations) 2002, I, Subramanian MV / President of Axis Bank Limited intimate about sale of 2000 equity shares of the Bank. The relevant Form 'D' is enclosed.

You are requested to please take the above on record.

Yours faithfully,

**Subramanian MV**
**President (Rural & Inclusive Banking)**

C. C. : Shri P. J. Oza, Company Secretary & Senior Vice President (Law)
For information and taking on record.

**FORM D** Confidential document for private circulation only

*Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations,1992*

[Regulation 13(4) and (6)]

**Regulation 13(4)— Details of change in shareholding by Director or Officer* of a Listed Company**

| *Name PAN No. & Address of Director/ Officer* | *No. & % of shares/ voting rights held by the Director/ Officer* | *Date of receipt of allotment advice/ acquisition/sale of shares/ voting rights* | *Date of intimation to company* | *Mode of acquisition (market purchase/ public/ rights/ preferential offer etc.)* | *No. & % of shares/ post acquisition/ voting Rights/ sale* | *Trading member through whom the trade was executed with SEBI Registration No. of the TM* | *Exchange on which the trade was executed* | *Buy quantity* | *Buy value* (Rs) | *Sell quantity* | *Sell Value* (Rs) |
|---|---|---|---|---|---|---|---|---|---|---|---|
| M V Subramanian AABPS0729F<br><br>B 203 New Blue Heaven CHS, Juhu Versova Link Road, Andheri West, Mumbai 400053 | 42959 | 20th July 2012 | 23rd July 2012 | ESOP | 40959 | Axis Securities and Sales Ltd<br><br>SEBI Regn No: INB231387235 | NSE | Nil | Nil | 2000 | 21,00,000 |

(Subramanian M.V)

AXIS BANK

20th July, 2012

The 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.

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

Attn: Shri Gopalakrishnan Iyer

**SUB : Disclosure of holdings by Officers under the SEBI (Insider Trading Regulations) 2002**

Pursuant to the provisions of Regulation 13 (4) and all other applicable provisions of the SEBI (Insider Trading Regulations) 2002, I, B.Gopalakrishnan, President & Head (Law) of Axis Bank Limited intimate about the sale of 8,850 equity shares of the Bank under ESOP scheme.

The relevant revised Form 'D' is enclosed.

You are requested to please take the above on record.

Yours faithfully,

**B.Gopalakrishnan**
**President & Head (Law)**

C. C. : Shri P. J. Oza, Company Secretary & Senior Vice President (Law)
For information and taking on record.

REVISED

**FORM D**

*Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992*

[Regulation 13(4) and (6)]

**Regulation 13(4)— Details of change in shareholding by Director or Officer of a Listed Company**

| *Name, PAN No. & Address of Officer* | *No. & % of shares/ voting rights Held by The Director / Officer* | *Date of Receipt Of Allotment advice/ acquisi-tion/sale Of shares/ voting rights* | *Date of Intimation To Company* | *Mode of acquisition (market purchase/ public/ rights/ preferential offer etc.)* | *No. & % of shares/ post acquis-ition/ voting Rights/ sale* | *Trading member through whom the trade was executed with SEBI Registra-tion No. of the TM* | *Exch-ange on which the trade was execu-ted* | *Buy quan-Tity* | *Buy value* | *Sell quan-tity* | *Sell value (Range)* |
|---|---|---|---|---|---|---|---|---|---|---|---|
| *B.Gopalakrishnan*<br><br>*Axis Bank Ltd., 8, Axis House, Bombay Dyeing Mill Compound, Pandurang Budhkar Marg, Worli, Mumbai – 400 025*<br><br>***PAN No.AIXPK4619A*** | 14,283 | 20-07-12 | 20-07-12 | N.A. | 5,433 | JM Financial Services Pvt. Ltd.<br><br>INB231054835 | NSE | N.A. | N.A. | 8,850 | Rs.1,046.80/- per share |