AXIS BANK

AXIS/CO/CS/100/2015-16

30th April, 2015

The Assistant Vice President (Listing & Compliance)
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

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

Attn : Shri Bhushan Mokashi

Dear Sir(s),

SUB: CHANGE IN COMPANY SECRETARY AND COMPLIANCE OFFICER – AXIS BANK LIMITED
REF: SEC. 203 OF THE COMPANIES ACT, 2013 & RULES MADE THEREUNDER READ WITH CLAUSE 36 AND CLAUSE 30 OF THE LISTING AGREEMENT

This is to inform you that the Board of Directors of the Bank has, at its meeting held today inter-alia transacted the following items of business:

- Noted the stepping down of Shri Sanjeev Kapoor from the position of Company Secretary and Compliance Officer of the Bank to take up a new assignment with the Bank, with effect from the close of business hours on 30th April, 2015.

- Pursuant to the above, Shri Girish V Koliyote was appointed as the Company Secretary and Compliance Officer of the Bank under the relevant provisions of the Companies Act, 2013, Rules made thereunder and under the Listing Agreement, with effect from 1st May, 2015.

You are requested to take note of the above and bring this to the notice of all concerned.

Yours faithfully,

Sanjeev Kumar

Sanjeev K. Gupta
Executive Director (CC)
& Chief Financial Officer