



AXIS/CO/CS/245/2014-15

CIN – L65110GJ1993PLC020769

09.06.2014

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,

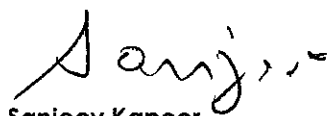
SUB: ALLOTMENT OF EQUITY SHARES UNDER ESOP – AXIS BANK

We are pleased to inform that the Bank has allotted 1,09,037 equity shares of Rs. 10/- each on 09.06.2014, pursuant to exercise of options under its ESOP Scheme.

The paid up share capital of the Bank will accordingly increase from 47,11,45,960 equity shares of Rs. 10/- each to 47,12,54,997 equity shares of Rs. 10/- each.

You are requested to take the above on record.

Yours Sincerely,


Sanjeev Kapoor
Company Secretary

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

Shri Krishnamurthy Iyer, Assistant Vice President, CDSL.