



AXIS/CO/CS/87/2015-16

29<sup>th</sup> 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,

**SUB : PAYMENT OF DIVIDEND FOR THE YEAR 2014-15 - AXIS BANK**

The Board of Directors of the Bank at its meeting held today has recommended the payment of dividend @ Rs 4.60 per equity share i.e. 230% on equity shares of the Bank and the same will be payable after it is approved by the shareholders at the ensuing 21<sup>st</sup> Annual General Meeting.

You are requested to take the above on record.

Yours faithfully,

  
**Sanjeev Kapoor**  
Company Secretary