AXIS BANK

AXIS/CO/CS/713/2018-19

3rd December 2018

Shri Kautuk Upadhyay
The Chief Manager (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

NSE Code: AXISBANK

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

BSE Code: 532215

SUB: TRANSFER OF OPERATIONS OF SHARE TRANSFER AGENT OF THE BANK FROM KARVY COMPUTERSHARE PRIVATE LIMITED TO KARVY FINTECH PRIVATE LIMITED

Dear Sir/ Madam,

The Bank has been informed that pursuant to Order of the Hyderabad Bench of the National Company Law Tribunal (NCLT Order), the operations of Karvy Computershare Private Limited (KCPL), the Share Transfer Agents of the Bank, have been transferred to Karvy Fintech Private Limited (Karvy Fintech) with effect from 17th November, 2018.

The Bank has been further informed that pursuant to the said NCLT Order, all the existing agreements to which KCPL is a party including the agreements entered into by the Bank shall be in full force and vest with Karvy Fintech Private Limited.

We request you to take note of the same and update the name of **Karvy Fintech Private Limited** as the Share Transfer Agents of the Bank in your records.

Thanking you,

Yours sincerely,
For Axis Bank Limited

Girish V. Koliyote
Company Secretary

CENTRAL OFFICE * AXIS BANK LTD. * MUMBAI