

AXIS/CO/CS/647/2019-20

30th October 2019

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

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

Dear Sir(s),

SUB: ALLOTMENT OF EQUITY SHARES UNDER ESOP

We are pleased to inform that the Bank has allotted 57,545 equity shares of Rs. 2/- each of the Bank on 30th October 2019, pursuant to exercise of stock options under its ESOP Scheme.

The paid up share capital of the Bank will accordingly increase from Rs. 563,83,57,716 (2,81,91,78,858 equity shares of Rs. 2/- each h) to Rs. 563,84,72,806 (2,81,92,36,403 equity shares of Rs. 2/- each).

You are requested to take the above on record.

Yours Sincerely,

For Axis Bank Limited

√√ Kolivς xe Company Secretary

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

Shri Krishnamurthy Iyer, Assistant Vice President, CDSL.