



AXIS/CO/CS/870/2018-19

28.01.2019

**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

Attn.: Shri Kautuk Upadhyay

**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 Khushru Balsara

Dear Sir(s),

SUB: ALLOTMENT OF EQUITY SHARES UNDER ESOP

We are pleased to inform that the Bank has allotted 45,155 equity shares of Rs. 2/- each on 28.01.2019, pursuant to exercise of options under its ESOP Scheme.

The paid up share capital of the Bank will accordingly increase from Rs Rs. 514,00,72,746 (257,00,36,373 equity shares of Rs. 2/- each) to Rs. 514,01,63,056 (257,00,81,528 equity shares of Rs. 2/- each).

You are requested to take the above on record.

Yours Sincerely,

For Axis Bank Limited

Girish V Koliyote
Company Secretary

PS

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

Shri Krishnamurthy Iyer, Assistant Vice President, CDSL.