

AXIS/CO/CS/102/2019-20

30th April 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

Ist 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 1,00,650 equity shares of Rs. 2/- each on 30^{th} April 2019, pursuant to exercise of options under its ESOP Scheme.

The paid up share capital of the Bank will accordingly increase from Rs. 514,46,90,146 (257,23,45,073 equity shares of Rs. 2/- each) to Rs. 514,48,91,446 (257,24,45,723 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

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

Shri Krishnamurthy Iyer, Assistant Vice President, CDSL.