

AXIS/CO/CS/038/2020-21

28th April 2020

**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,
Dalal 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 94,675 equity shares of Rs. 2/- each of the Bank on 28th April 2020, pursuant to exercise of stock options under its ESOP Scheme.

The paid up share capital of the Bank will accordingly increase from Rs. 564,36,69,668 (282,18,34,834 equity shares of Rs. 2/- each) to Rs. 564,38,59,018 (282,19,29,509 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.