



AXIS/CO/CS/236/2019-20

3rd June 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 Deputy 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 5,65,469 equity shares of Rs. 2/- each on 3rd June 2019, pursuant to exercise of options under its ESOP Scheme.

The paid up share capital of the Bank will accordingly increase from Rs. 523,66,79,136 (261,83,39,568 equity shares of Rs. 2/- each) to Rs. 523,78,10,074 (261,89,05,037 equity shares of Rs. 2/- each).

You are requested to take the above on record.

Yours Sincerely,

For Axis Bank Limited

Girish V. Koli
Company Secretary

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

Shri Krishnamurthy Iyer, Assistant Vice President, CDSL.