



AXIS/CO/CS/64/2019-20

16th April, 2019

Shri Kautuk Upadhyay
The Chief Manager,
Listing & Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, "G" Block
Bandra-Kurla Complex
Bandra (E), Mumbai-400 051

Shri Khushro Bulsara
The Deputy General Manager –
Listing Department
BSE Limited
1st Floor, New Trading Ring, Rotunda Building
P. J. Towers, Dalal Street
Fort, Mumbai- 400 001

NSE Symbol: AXISBANK

BSE Scrip Code : 532215

Dear Sirs,

SUB: CERTIFICATE UNDER REGULATION 40(10) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LISTING REGULATIONS") FOR THE HALF YEAR ENDED 31ST MARCH, 2019 - AXIS BANK LIMITED

Pursuant to the Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we enclose herewith the a certificate from a practicing company secretary certifying that all certificates have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies for the half year ended 31st March, 2019.

You are requested to take the above on record.

Yours faithfully,
For Axis Bank Limited

Girish V. Koliyote
Company Secretary

Encl.: As above

R/UTI/40(9)
03rd April, 2019

THE COMPANY SECRETARY
AXIS BANK LIMITED
TRISHUL, 3RD FLOOR, OPP. SAMARTHESHWAR
TEMPLE, LAW GARDEN, ELISBRIDGE
AHMEDABAD - 380006

Dear Sir,

SUB : CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

We certify that :

- A. Share Certificate relating to the Share Transfer Deeds received during the period from **1st October 2018 to 31st March 2019** as entered in the Memorandum of Transfers have been issued within one month from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B. Share Certificates in respect of requests received during the period from **1st October 2018 to 31st March 2019** for exchange of duplicate, split, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies have been issued within one month of lodgment provided all the required documents are in order.

Thanking you,

Yours faithfully,
for KARVY FINTECH PVT LTD.,



AUTHORISED SIGNATORY



Ahalada Rao. V & Associates
Company Secretaries

Off : Flat No.113, Block-B Sri Datta Sai Commercial Complex,
Opp. Sathagiri Theatre, RTC 'X' Roads, Hyderabad-20.
Telefax : +91 40-66623101, 77022 27041
E-mail : ahaladarao.associates@gmail.com
Website : www.ahaladaraoassociates.com

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31st March, 2019

We, have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **AXIS BANK LIMITED** (CIN:L65110GJ1993PLC020769) maintained by **KARVY FINTECH PRIVATE LIMITED**, pertaining to transfer of Equity Shares of the Bank for the period from 1st October, 2018 to 31st March, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Axis Bank Limited and hereby certify that the Axis Bank Limited has delivered during Half Year ended on 31st March, 2019:

- A) Share Certificates lodged with the Axis Bank Limited for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 1st October, 2018 to 31st March, 2019 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable – **Not Applicable**

For AhaladaRao. V & Associates
Company Secretaries


CS Ravavendar Rao. D
Partner

M No: A35788, C.P. No: 13407



Place: Hyderabad
Date: 15.04.2019