

AXIS/CO/CS/828/2015-16

20th January, 2016

The Assistant Vice President (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 Avinash Kharkar

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 Bhushan Mokashi

Dear Sir(s),

SUB.: DISCLOSURE UNDER REGULATION 30 (5) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Pursuant to the provisions of Regulation 30 (5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Bank at its 167th meeting held on 19th January, 2016 and 20th January, 2016, has authorised the following Key Managerial Personnel to determine the materiality of event(s) or information, viz.:

Name of Key Managerial Personnel	Designation	Contact details
Smt. Shikha Sharma	Managing Director & CEO	Axis Bank Limited Axis House, 8th Floor, Wadia, International Centre, Pandurang Budhkar Marg, Worli, Mumbai 400025. Email: shikha.sharma@axisbank.com Phone: 022 – 24252525 Fax: 022-24252800.

Further please note that any one of the following Key Managerial Personnel are severally authorised for making disclosures of such material event(s) or information to the Stock Exchanges as well as uploading the same on the website of the Bank.

Name of Key Managerial Personnel	Designation	Contact details
Smt. Shikha Sharma	Managing Director & CEO	Axis Bank Limited Axis House, 8th Floor, Wadia, International Centre, Pandurang Budhkar Marg, Worli, Mumbai 400025. Email: shikha.sharma@axisbank.com Phone: 022 – 24252525 Fax: 022 - 24252800.

Shri Jairam Sridharan	Chief Financial Officer	Axis Bank Limited Axis House, 8th Floor, Wadia, International Centre, Pandurang Budhkar Marg, Worli, Mumbai 400025. Email: jairam.sridharan@axisbank.com Phone: 022 – 24252525 Fax: 022-24252800.
Shri Girish V. Koliyote	Senior Vice-President & Company Secretary	Axis Bank Limited Axis House , 8 th Floor, Wadia, International Centre, Pandurang Budhkar Marg, Worli, Mumbai 400025. Email: girish.koliyote@axisbank.com Phone: 022 – 24252525. Fax: 022-24252800.

You are requested to take note of above and arrange to bring it to the notice of all concerned.

Thanking You.

Yours sincerely,

For Axis Bank Limited



Girish V. Koliyote
Company Secretary