



AXIS/CO/CS/1007/2015-16

18th March, 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: RETIREMENT OF SHRI SANJEEV K. GUPTA, EXECUTIVE DIRECTOR (CORPORATE CENTRE) OF
AXIS BANK LIMITED**
**REF: REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 ("LISTING REGULATIONS").**

This is to inform you that Shri Sanjeev K. Gupta, Whole-Time Director designated as the Executive Director (Corporate Centre) of the Bank has retired from the services of the Bank, with effect from the close of business hours today.

The Board wishes to place on record its appreciation for the valuable services rendered by Shri Sanjeev K. Gupta during his tenure as an Executive Director of the Bank.

You are requested to take the above on record and bring this to the notice of all concerned.

Kindly acknowledge receipt.

Thanking you,

Yours Sincerely,
For Axis Bank Limited


Girish V. Koliyote
Company Secretary