



AXIS/CO/CS/566/2018-19

9th October, 2018

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 QUARTER ENDED 30th SEPTEMBER, 2018 - 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 quarter ended 30th September, 2018.

You are requested to take the above on record.

Yours faithfully,
For Axis Bank Limited


Girish V. Koliyote
Company Secretary



Encl.: As above



Ahalada Rao. V & Associates Company Secretaries

Plot No. 112, Block-B, Sri Datta Sai Commercial Complex,
Opp. Sagarin Theatre, 111, K. Road, Hyderabad-50
Telephone: 8142920141, 77922 27947
E-mail: ahaladaraoassociates@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 30th SEPTEMBER, 2018:

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 COMPUTERSHARE PRIVATE LIMITED**, pertaining to transfer of Equity Shares of the Bank for the period from 1st April, 2018 to 30th September, 2018 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 30th September, 2018:

- 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 April, 2018 to 30th September, 2018 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 Ahalada Rao. V & Associates
Company Secretaries


D. Raghavendar Rao
Partner



Place: Hyderabad
Date: 08.10.2018

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