



AXIS/CO/CS/636/2018-19

05.11.2018

**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

Attn.: Shri Kautuk Upadhyay

**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 Khushru Balsara

Dear Sir(s),

SUB: ALLOTMENT OF EQUITY SHARES UNDER ESOP

We are pleased to inform that the Bank has allotted 79,010 equity shares of Rs. 2/- each on 05.11.2018, pursuant to exercise of options under its ESOP Scheme.

The paid-up share capital of the Bank will accordingly increase from Rs. 513,89,70,152 (256,94,85,076 equity shares of Rs. 2/- each) to Rs. 256,95,64,086 (513,91,28,172 equity shares of Rs. 2/- each).

You are requested to take the above on record.

Yours Sincerely,

For Axis Bank Limited

Girish V Koliyote
Company Secretary

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

Shri Krishnamurthy Iyer, Assistant Vice President, CDSL.