



AXIS/CO/CS/24/2018-19

9<sup>th</sup> April, 2018

Shri Avinash Kharkar  
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

Shri Khushru Balsara  
The Senior General Manager  
(Listing)  
The Bombay Stock Exchange 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 31<sup>ST</sup> MARCH, 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 31<sup>st</sup> March, 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

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 31<sup>st</sup> March, 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 1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 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 hereby certify that the Axis Bank Limited has delivered during Half Year ended on 31<sup>st</sup> March, 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 1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 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**



**Raghavendar Rao. D**  
**Company Secretary in Practice**  
**M No: 35788C.P. No: 13407**

**Place: Hyderabad**  
**Date: 05.04.2018**

R/UTI/40(9)  
03<sup>rd</sup> April, 2018

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 2017 to 31st March 2018** 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 2017 to 31st March 2018** 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 COMPUTERSHARE PVT LTD.,



AUTHORISED SIGNATORY



**Karvy Computershare Private Limited**

Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad- 500 032, Telangana, INDIA. T: +91-40-67162222, 33211000, F: +91-40-23420814, e-mail: support@karvy.com

Registered Office: Karvy House, 46 Avenue 4, Street No 1, Banjara Hills, Hyderabad- 500 034.  
T: +91-40-2331-2454/2332-0751/752/251 | F: +91-40-2331-1968 | www.karvy.com | www.karvycomputershare.com | CIN: U72400TG2003PTC041636

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