



AXIS/CO/CS/939/2016-17

30.03.2017

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 (AVP) – Listing & Compliance

BSE Limited
1st Floor, New Trading Ring, Rotunda Building
P. J. Towers, Dalal Street
Fort, Mumbai – 400 001

Attn: Shri. Bhushan Mokashi (DGM) - Listing

Dear Sir,

SUB: ALLOTMENT OF EQUITY SHARES UNDER ESOP

This is with reference to our letter no. AXIS/CO/CS/900/2016-17 dated 20.03.2017 intimating about the allotment of equity shares, pursuant to exercise of options under its ESOP Scheme.

Kindly note that there was a typographic error in respect of the number of shares so allotted and the said number be kindly read as 3,40,425 instead of 5,58,955.

We confirm that we have tallied the issued and paid up share capital of the Bank as on date.

The paid up share capital of the Bank is Rs. 478,94,52,766 comprising of 239,47,26,383 equity shares of Rs. 2/- each.

You are requested to take the above on record.

For Axis Bank Limited

Girish V Koliyorte
Company Secretary

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

Shri Krishnamurthy Iyer, Assistant Vice President, CDSL.