



AXIS/CO/CS/657/2014-15

10th October, 2014

Singapore Exchange Securities Trading Limited
2 Shenton Way
#19-00 SGX Centre 1
Singapore 068804

Dear Sir,

RESULT OF POSTAL BALLOT

This is to inform that the shareholders of the Bank have approved special resolution relating to issuance of Long Term Bonds/Non-convertible debentures on a private placement basis. The approval of shareholders has been obtained by way of Postal Ballot.

You are requested to take the above on record.

Yours faithfully,


Sanjeev Kapoor
Company Secretary

CIN - L65110GJ1993PLC020769