

AXIS/CO/CS/613/2014-15

1st October, 2014

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

Dear Sirs,

1. ALLOTMENT OF EQUITY SHARES UNDER ESOP - AXIS BANK

We are pleased to inform that the Bank has allotted 3,88,895 equity shares of Rs. 2/- each on 29.09.2014, pursuant to exercise of options under its ESOP Scheme.

The paid up share capital of the Bank will accordingly increase from Rs. 471,42,41,730 (235,71,20,865 equity shares of Rs. 2/- each) to Rs. 471,93,11,986 (235,96,55,993 equity shares of Rs. 2/- each). Further, please note that the Bank had also allotted equity shares under ESOP Scheme of the Bank in month of July, August, and September 2014, as under:

Allotment Date	Equity Shares Issued (Face Value - Rs. 2/-)	Paid up share capital after allotment (Face Value - Rs. 2/-)	Paid Up Capital (Rs) - (Face Value - Rs. 2/-)
7-Jul-14	1,43,375	2,35,72,64,240	4,71,45,28,480
14-Jul-14	2,09,090	2,35,74,73,330	4,71,49,46,660
21-Jul-14	2,90,595	2,35,77,63,925	4,71,55,27,850
12-Aug-14	3,84,297	2,35,81,48,222	4,71,62,96,444
19-Aug-14	1,07,880	2,35,82,56,102	4,71,65,12,204
25-Aug-14	51,610	2,35,83,07,712	4,71,66,15,424
1-Sep-14	1,68,185	2,35,84,75,897	4,71,69,51,794
8-Sep-14	2,53,420	2,35,87,29,317	4,71,74,58,634
16-Sep-14	3,11,241	2,35,90,40,558	4,71,80,81,116
22-Sep-14	2,26,540	2,35,92,67,098	4,71,85,34,196
29-Sep-14	3,88,895	2,35,96,55,993	4,71,93,11,986

2. CHANGE IN DIRECTORS - AXIS BANK

Shri S. B. Mathur, Non-executive Independent Director has resigned from the Board with effect from 30th September, 2014.

You are requested to take the above on record.


Sanjeev Kapoor
Company Secretary