



AXIS/CO/CS/1053/2014-15

11th February, 2015

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

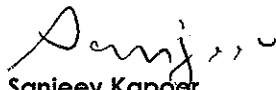
Dear Sir,

Sub: Axis Bank Limited – Appointment of Director

We are pleased to inform that the Board of Directors of the Bank has appointed Shri Srinivasan Vishvanathan as an Additional Director with effect from 11th February, 2015.

You are requested to take the above on record.

Yours faithfully,


Sanjeev Kapoor
Company Secretary