



AXIS/CO/PJO/035/2013-14

April 24, 2013

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The Vice President (Listing)
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 Hari K.

~~The General Manager (Listing)
The Bombay Stock Exchange Limited
1st Floor, New Trading Ring, Rotunda Building
P. J. Towers, Dalal Street
Fort, Mumbai – 400 001~~

Attn : Shri Gopalakrishnan Iyer

Dear Sir,

SUB : PAYMENT OF DIVIDEND FOR THE YEAR 2012-13 - AXIS BANK

The Board of Directors of Axis Bank at its meeting held today has recommended the payment of dividend of Rs. 18/- per equity share i.e. 180% on equity shares of the Bank and the same will be payable, after it is approved by the shareholders at the ensuing 19th Annual General Meeting.

You are requested to take the above on record.

Yours faithfully,

P. J. Oza
Company Secretary

CC to : Shri Chandrashekhar Tilak, Executive Vice President, NSDL

~~Shri Krishnamurthy Iyer, Assistant Vice President, Central Depository Services (India) Ltd.~~