



AXIS/CO/CS/1037/2014-15

CIN - L65110GJ1993PLC020769

09.02.2015

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. (VP)

General Manager (Listing)  
BSE Limited  
1st Floor, New Trading Ring, Rotunda Building  
P. J. Towers, Dalal Street  
Fort, Mumbai - 400 001

Attn: Shri Gopalakrishnan Iyer (GM)

Dear Sir,


**SUB: ALLOTMENT OF EQUITY SHARES UNDER ESOP**

We are pleased to inform that the Bank has allotted 12,61,595 equity shares of Rs 2/- each on 09.02.2015, pursuant to exercise of options under its ESOP Scheme.

The paid up share capital of the Bank will accordingly increase from Rs. 472,93,53,640 (236,46,76,820 equity shares of Rs 2/- each) to Rs 4,73,18,76,830 (236,59,38,415 equity shares of Rs 2/- each).

You are requested to take the above on record.

Yours Sincerely,

  
Sanjeev Kapoor  
Company Secretary

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

Shri Krishnamurthy Iyer, Assistant Vice President, CDSL.