

AXIS/CO/CS/567/2021-22

January 17, 2022

**The Chief Manager
(Listing & Compliance)**

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, "G" Block
Bandra-Kurla Complex
Bandra (E),
Mumbai – 400 051

**The Senior General Manager
(Listing)**

BSE Limited
1st Floor, New Trading Ring, Rotunda
Building
P. J. Towers,
Dalal Street
Fort, Mumbai – 400 001

Dear Sir(s),

SUB: ALLOTMENT OF EQUITY SHARES UNDER ESOP BY AXIS BANK LIMITED ("Bank")

We are pleased to inform that the Bank has allotted 54,610 equity shares of Rs. 2/- each of the Bank on January 17, 2022, pursuant to exercise of stock options under its ESOP Scheme.

The paid up share capital of the Bank will accordingly increase from Rs. 613,53,72,602/- (306,76,86,301 equity shares of Rs. 2/- each) to Rs. 613,54,81,822/- (306,77,40,911 equity shares of Rs. 2/- each).

You are requested to take the above on record.

Yours Sincerely,

For Axis Bank Limited

Sandeep Poddar
Company Secretary