

29.11.2016

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 Avinash Kharkar (AVP) - Listing & Compliance

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

Attn: Shri. Bhushan Mokashi (DGM)- Listing

Dear Sir,

SUB: NOTICE REGARDING RECORD DATE FOR PAYMENT OF INTEREST ON UNSECURED REDEEMABLE NON-CONVERTIBLE SUBORDINATED DEBENTURES (LOWER TIER II)- AXIS BANK LIMITED - SR 21 REF: INE238A08344 - NSE CODE -BB AXBK22 (Sr. 21) / BSE CODE - 948677

With reference to above, we inform that the Record Date for payment of interest on Unsecured Redeemable Non-Convertible Subordinated Debentures (Lower Tier II - Sr - 21) due on 31st December, 2016 for the period 31st December, 2015 to 30th December, 2016, will be on **Wednesday, the 14th December, 2016**.

Accordingly, the Register of Debenture holders (Sr. - 21) and the Transfer Books of the above debentures will remain closed on that date. The Debenture holders, whose names will appear on the Register of Debenture holders under Series 21 (ISIN INE238A08344) of the Bank as on 14th December, 2016, will be entitled to receive the interest due on 31st December, 2016.

You are requested to take the above on record.

Yours faithfully,

Girish V. Koliyote Company Secretary

CC to Shri Krishnamurthy Iyer, Assistant Vice President, CDSL, Mumbai Shri Chandrashekhar Tilak, Executive Vice President, NSDL, Mumbai The Dy. Vice President, ITSL (erstwhile WITECO), Debenture Trustees Shri M R V Subrahmanyam, GM, Karvy Computershare Private Limited, Hyderabad For information and doing needful.