

AXIS/CO/CS/878/2018-19

30th January 2019

Shri Kautuk Upadhyay
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

NSE Code: AXISBANK

Shri Khushro Bulsara
The Deputy General Manager (Listing)
BSE Limited
1st Floor, New Trading Ring, Rotunda
Building
P. J. Towers, Dalal Street
Fort, Mumbai–400 001

BSE Code: 532215

Dear Sir(s),

SUB: INFORMATION REGARDING ISSUE OF THE DUPLICATE SHARE CERTIFICATES OF AXIS BANK LIMITED.

REF: DISCLOSURE UNDER REGULATION 39 (3) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Enclosed, please find a copy of letter received from Karvy Fintech Pvt. Ltd., Registrar and Share Transfer Agent of the Bank, in relation to receipt of documents by them for issue of duplicate share certificate of

For Axis Bank Limited

Girish V. Koliyote
Company Secretary

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BY COURIER

Ref: KFPL/UTI/DUP/2 Date: 30.01.2019

AXIS BANK LIMITED 8TH FLOOR, AXIS HOUSE BOMBAY DYEING MILLS COMPOUND, PANDURANG BUDHKAR MARG, WORLI, MUMBAI ~ 400 025

Dear Sirs,

SUB

LOSS OF SHARE CERTIFICATES INTIMATION

FOLIO: UTI015962 & UTI072773

We are in receipt of documents from the below mentioned shareholders for issue of duplicate share certificates.

Request you to inform the same to the Stock Exchanges concerned.

| | | | LOSS OF | AXISBANK LI SHARE CERTIFIC | | ION | | |
|------|-----------|---|--------------------|-------------------------------|---------|--------|------------------|--------------------|
| SNo. | Follo | Name of the Shareholder(s) | Certificate No. | Distinctive Nos. | | No. of | Document(s)/mail | Type of Intimation |
| | | | | From | То | Shares | received date | (Mail/Document(s)) |
| 1 | UT1015962 | MS HANMUGA M | 507563 | 6917366 | 6919365 | 2000 | 29/01/2019 | Documents |
| 2 | UTI072773 | ADAK SUDAM NANA & ADAK RAJANI SUDAM | 504719 | 4354716 | 4355215 | 500 | 29/01/2019 | Documents |

Thanking you,

Yours faithfully, For KARVY FINTECH PVT. LTD.

Varalakshmi

Asst. General Manager