



AXIS/CO/CS/984/2018-19

2nd April 2018

Shri Avinash Kharkar
The Assistant Vice President,
Listing & Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, "G" Block
Bandra-Kurla Complex
Bandra (E), Mumbai-400 051

Shri Khushro Bulsara
The Deputy General Manager –
Listing Department
BSE Limited
1st Floor, New Trading Ring, Rotunda Building
P. J. Towers, Dalal Street
Fort, Mumbai-400001

NSE Symbol: AXISBANK

BSE Scrip Code: 532215

Dear Sir(s),

SUB.: NEWS CLARIFICATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (THE LISTING REGULATION)

We draw your attention to reports referring to "Reconsider Shikha Sharma's 4th Term: RBI to Axis Board" appearing in today's The Economic Times edition.

In this connection, we wish to inform you that the Bank's Board follows a standard process with regard to senior appointments, and forwards its recommendations to the regulator (to the extent required). This process is currently in progress.

We have no further comments to offer as the report appearing in the media is speculative.

We are conscious of our obligations to inform the stock exchanges of any material unpublished price sensitive information in terms of Regulation 30 of the Listing Regulations and shall continue to comply with the same in letter and in spirit.

We trust this clarifies the matter.

Thanking you.

Yours sincerely,
For Axis Bank Limited


Girish V. Kollyote
Company Secretary