

AXIS/CO/CS/752/2017-18

27th December 2017

The Assistant Vice President (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

Attn.: Shri Avinash Kharkar

The Deputy General Manager (Listing)

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

Attn.: Shri Bhushan Mokashi

Dear Sir(s),

SUB: PRESS RELEASE - AXIS BANK TO CONDUCT INTERNAL INQUIRY ON LEAKAGE OF RESULTS ON WHATSAPP

Please find attached Press Release on captioned subject.

You are requested to take note of above and arrange to bring it to the notice of all concerned.

Thanking You.

Yours sincerely,

For Axis Bank Limited

Girish V. Koliyote Company Secretary

Encl.: as above

PRESS RELEASE

AXIS BANK TO CONDUCT INTERNAL INQUIRY OF LEAKAGE OF RESULTS ON WHATSAPP

27th December 2017

Axis Bank has been asked by SEBI to conduct an internal inquiry into the source of alleged leakage of unpublished price sensitive information relating to its financial results and to strengthen its systems.

The Bank has been working closely with SEBI during the course of preliminary examination conducted in the matter on leakage of UPSI of listed companies, including that of the Bank. The Bank adheres to highest norms of governance and reiterates its commitment to adequacy of processes, systems and controls, particularly to prevent unauthorized access to UPSI.

"The Bank will work with SEBI and the best experts in the field to investigate the matter and will take action as appropriate" said Mr Rajesh Dahiya, Executive Director, Corporate Centre.

