

AXIS/CO/CS/800/2017-18

12th January, 2018

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

The General Manager (Listing)
The Bombay Stock Exchange 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 - AXIS BANK LIMITED SR 22

REF: Sr. 22 - INE238A08369 - BSE CODE - 951679/ NSE CODE - AXBK25

With reference to above, we inform that the Record Date for payment of interest on Unsecured Redeemable Non-Convertible Subordinated Debentures (Basel III Compliant Tier II Debentures - Sr - 22) due on 12th February 2018 for the period 12th February 2017 to 11th February 2018, will be on **Monday**, the 29th January 2018.

Accordingly, the Register of Debenture holders (Sr. - 22) 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 22 (ISIN INE238A08369) of the Bank as on 29th January 2018, will be entitled to receive the interest due on 12th February 2018.

You are requested to take the above on record.

Yours faithfully,

Girish V. Koliyote Company Secretary

to: Shri Krishnamurthy Iyer, Assistant Vice President, CDSL, Mumbai Shri Chandrashekhar Tilak, Executive Vice President, NSDL, Mumbai Shri M R V Subrahmanyam, GM, Karvy Computershare Private Limited, Hyderabad Shri Deepak Dhondye, SBICAP Trustee Company Limited For information and doing needful.