

AXIS/CO/CS/954/2015-16

01.03.2016

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

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 NON CONVERTIBLE REDEEMABLE TIER I DEBENTURES - AXIS BANK - SR - 12

REF: INE238A08252 - NSE CODE - UTIB-BP / BSE CODE - 945341

With reference to above, we inform that the Record Date for payment of half yearly interest on Unsecured Non-Convertible Redeemable Tier I Debentures (Sr. 12) due on 31.03.2016 for the period 30.09.2015 to 30.03.2016, will be on 17.03.2016.

Accordingly, the Register of Debenture Holders (Sr. 12) 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 12 (ISIN INE238A08252) of the Bank as on 17.03.2016, will be entitled to receive interest due on 31.03.2016.

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, M/s. Karvy Computershare Private Limited, Hyderabad

For information and doing needful.