

AXIS/CO/CS/33/2024-25

April 16, 2024

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, "G" Block
Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051

BSE Limited
1st Floor,
P. J. Towers,
Dalal Street
Fort, Mumbai – 400 001

NSE Symbol: AXISBANK

BSE Scrip Code: 532215

Dear Sir(s),

SUB.: CERTIFICATE FROM PRACTICING COMPANY SECRETARY

REF.: REGULATION 40(9), 40(10) AND 61(4) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LISTING REGULATIONS")

Pursuant to Regulation 40(9), 40(10) and 61(4) of the Listing Regulations, please find enclosed certificate issued by Ahalada Rao. V & Associates, Practicing Company Secretaries, for the year ended March 31, 2024.

This is for your information and records.

Thanking You.

Yours faithfully,

For Axis Bank Limited

**Sandeep Poddar
Company Secretary**

Encl: a/a

Ahalada Rao. V & Associates Company Secretaries

Off: Flat No. 113, Block-B, Sri Datta Sai Commercial Complex,
Opp. Sathagiri Theatre, RTC "X" Roads, Hyderabad - 500 020.
Telefax: 040-66623101 7702227041
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**CERTIFICATE UNDER REGULATION 40(9) AND 61(4) OF THE SECURITIES AND EXCHANGE BOARD
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE YEAR ENDED 31ST MARCH, 2024**

We have examined the registers, files and other documents related to **Axis Bank Limited ("the Bank")**, CIN: L65110GJ1993PLC020769, maintained by **KFin Technologies Limited ("the RTA")** for the period from **April 01, 2023 to March 31, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) and 61(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the information provided by KFin Technologies Limited (On behalf of the Bank), we hereby certify that during the year ended **March 31, 2024**:

1. No valid requests were received for transfer, sub-division, consolidation of any Security Certificate(s), endorsement of calls/allotment monies.
2. Letter of Confirmation in respect of requests for transmission, deletion of name, transposition, exchange, duplicate etc. has been issued within thirty days from the date of lodgment for each case, other than those rejected on technical grounds.

**For Ahalada Rao. V & Associates
Company Secretaries**

**K.V.S. Subramanyam
Partner**

**M. No: 5400 CP No: 4815
UDIN: F005400F000145091**



Place: Hyderabad

Date: 16.04.2024.