AXIS BANK

November 29, 2012

**To,**

**National Stock Exchange of India Limited**
Exchange Plaza, Bandra Kurla Complex
**Mumbai – 400051**

**Bombay Stock Exchange Ltd**
1st Floor, Rotunda Building, Dalal Street, Fort,
**Mumbai - 400 001**

Dear Sir/Madam,

**Sub: Information pursuant to regulation 15(i) of the Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998, as amended, about purchases by Kanoria Chemicals and Industries Limited of its own equity shares from the open market through stock exchange.**

Kanoria Chemicals and Industries Limited (the "Company") is buying back its own fully paid up equity shares ("Shares") of face value Rs. 5/- each ("the Buyback) from the open market through the electronic trading facilities of the Bombay Stock Exchange Ltd ("BSE") and The National Stock Exchange of India Ltd. ("NSE") (together the "Stock Exchanges").

The Company has appointed Enam Securities Direct Private Limited and Axis Capital Limited as its brokers ("Appointed Brokers") for placing orders on the Stock Exchanges.

We, forward herewith the details of shares bought back by Company as on November 29, 2012 pursuant to the resolution passed at the meeting of the Board of Directors on August 8, 2012 for your records.

| Name of the Brokers | Number of Equity Shares Bought Back on November 29, 2012 | | Total (No. of shares) | Average Price of Acquisition (Rs.) |
|---|---|---|---|---|
| | BSE | NSE | | |
| Axis Capital Limited | 62530 | 53399 | 115929 | 37.90 |
| ENAM Securities Direct Private Limited | - | - | - | - |
| Total (A) | 62530 | 53399 | 115929 | 37.90 |
| Cumulative Equity Shares bought as on Yesterday (B) | | | 855845 | 36.65 |
| Less : Quantity Closed Out Today (C) | | | - | - |
| Quantity Closed Out as on Yesterday (D) | | | - | - |
| Total Quantity closed out (C+D=E) | | | - | - |
| Total Equity Shares bought back as on November 27, 2012 (A) +(B) – (E) | | | 971774 | 36.80 |

Yours Sincerely,
For **Axis Bank Limited**

Vishal Sharan.

**Authorized Signatory**