AXIS BANK

AXIS/DCM&ET/226/2012-13 January 31, 2013

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 January 31, 2013 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 January 31, 2013		Total (No. of shares)	Average Price of Acquisition (Rs.)
	BSE	NSE		
Axis Capital Limited	686	231	917	38.75
ENAM Securities Direct Private Limited*	-	-	-	-
Total (A)	686	231	917	38.75
Cumulative Equity Shares bought as on Yesterday (B)			10702088	39.50
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 January 31, 2013 (A) +(B) – (E)			10703005	39.50

Yours Sincerely,
For **Axis Bank Limited**

Authorized Signatory

**The name of Enam Securities Direct Private Limited has changed to Axis Securities Limited in the records of Registrar of Companies, Mumbai. However they are awaiting approval for change of name from Exchanges and SEBI."*

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