

No. F15064

編號



COMPANIES ORDINANCE  
(CHAPTER 32)

香港法例第32章

公司條例

CERTIFICATE OF REGISTRATION  
OF CHANGE OF NAME OF OVERSEA COMPANY

海外公司更改名稱

登記證明書

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I hereby certify that

本人謹此證明

UTI BANK LIMITED

which was incorporated in India

在 印度

and has been registered in Hong Kong under Part XI of the Companies

註冊成立，並根據香港公司條例第XI部在香港登記

Ordinance, has changed its corporate name and is now registered

後，經已更改名稱。上述公司現時的登記名稱

under the name of

為


Axis Bank Limited

Issued by the undersigned on 14 August 2007 .

本證明書於二〇〇七年八月十四日簽發。

CERTIFIED TRUE COPY  
For AXIS BANK LTD.

  
Authorised Signatories

  
Miss Nancy O. S. YAU

.....  
for Registrar of Companies  
Hong Kong

香港公司註冊處處長  
(公司註冊主任 邱愛琛 代行)



**UTI BANK LTD.**

**Central Office :** Maker Towers 'F'  
13th Floor, Cuffe Parade  
Colaba, Mumbai - 400 005  
**Tel :** 6707 4407 **Fax :** 2218 6944 / 1429  
**Website :** www.utibank.com

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE SHAREHOLDERS OF UTI BANK LIMITED AT  
THE THIRTEENTH ANNUAL GENERAL MEETING HELD ON 1ST JUNE, 2007**

**CHANGE OF NAME**

**"RESOLVED THAT,** pursuant to the provisions of Section 21 and other applicable provisions of the Companies Act, 1956, and subject to the availability of name and the approval of the Registrar of Companies, the name of the Company be changed from "UTI Bank Limited" to "Axis Bank Limited" and the name of "UTI Bank Limited", wherever it appears in the Memorandum of Association and all other documents be substituted by the new name "Axis Bank Limited" in due course."

**"RESOLVED FURTHER THAT** the Company Secretary of the Bank be and is hereby authorised to do all such acts, deeds and things and to take all such steps as may be deemed expedient and necessary to give effect to this resolution."

**P. J. OZA**  
**Company Secretary &**  
**Vice President (Law)**



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**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF UTI  
BANK LIMITED AT ITS MEETING HELD ON 30th APRIL, 2007**

**REBRANDING OF THE BANK**

"**RESOLVED THAT**, pursuant to the provisions of Section 21, 31 and other applicable provisions of the Companies Act, 1956, and subject to the approval of the Registrar of Companies and Reserve Bank of India, the name of the Company be changed to 'Axis Bank Limited'."

"**RESOLVED THAT** the approval of the Board is hereby given to make consequent changes to the Memorandum of Association and Articles of Association of the Company."

"**RESOLVED FURTHER THAT** the President (Retail Banking), Senior Vice President (Law) and the Company Secretary of the Bank are hereby severally authorised to make the necessary application to the Registrar of Companies and to take all such steps as may be deemed expedient and necessary to give effect to this resolution."

**P. J. Oza**  
**Company Secretary &**  
**Vice President (Law)**