



BEST EMPLOYERS IN INDIA
Consistently in 2007, 2009 & 2011 - Study by Aon Hewitt

October 16, 2015

The Manager,
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza,
5th Floor, Plot No. C/1, G- Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai 400051.

Dear Sir,

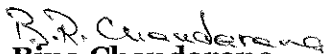
Sub: Intimation of allotment of 5,84,407 Equity Shares pursuant to exercise of Employees Stock Options

The ESOP Allotment Committee of the Bank at its Meeting held on 16th October 2015 has allotted 5,84,407 equity shares of Rs. 5/- each, pursuant to exercise of Employee Stock Options under the following series:

Kotak Mahindra Bank Limited (IVBL) ESOP Scheme 2007	65799 equity shares
Kotak Mahindra Bank Limited (IVBL) ESOP Scheme 2010	3,36,742 equity shares
Kotak Mahindra Bank Limited (IVBL) ESOP Scheme 2013	66,204 equity shares
ESOP Scheme Series 2007/34 (3 rd Tranche)	16,783 equity shares
ESOP Scheme Series 2007/38 (3 rd Tranche)	5,000 equity shares
ESOP Scheme Series 2007/40 (2 nd , 3 rd and 4 th Tranche)	23,059 equity shares
ESOP Scheme Series 2007/44 (1 st 2 nd 3 rd and 4 th Tranche)	70,820 equity shares

Kindly take the above on record.

Yours faithfully,
Kotak Mahindra Bank Limited


Bina Chandarana
Company Secretary &
Sr. Executive Vice President



Kotak Mahindra Bank Limited

CIN L65110MH1985PLC038137 T +91 22 61660000
Registered Office: F +91 22 67132403
27BKC, C 27, G Block www.kotak.com
Bandra Kurla Complex
Bandra (E), Mumbai - 400 051
Maharashtra, India.