



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

November 4, 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 2,07,733 Equity Shares pursuant to exercise of Employees Stock Options

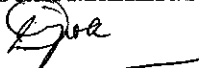
The ESOP Allotment Committee of the Bank at its Meeting held on 4th November 2015 has allotted 2,07,733 equity shares of Rs. 5/- each, pursuant to exercise of Employee Stock Options under the following series:

Kotak Mahindra Bank Limited (IVBL) ESOP Scheme 2007	1,740 equity shares
Kotak Mahindra Bank Limited (IVBL) ESOP Scheme 2010	57,552 equity shares
Kotak Mahindra Bank Limited (IVBL) ESOP Scheme 2013	1,20,165 equity shares
ESOP Scheme Series 2007/34 (3 rd Tranche)	18,466 equity shares
ESOP Scheme Series 2007/38 (3 rd Tranche)	900 equity shares
ESOP Scheme Series 2007/40 (2 nd Tranche)	4,588 equity shares
ESOP Scheme Series 2007/44 (1 st Tranche)	4,322 equity shares

Kindly take the above on record.

Yours faithfully,

Kotak Mahindra Bank Limited


Dipak Gupta
Joint Managing Director



Kotak Mahindra Bank Limited

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Maharashtra, India.