



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

November 26, 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 4,12,216 Equity Shares pursuant to exercise of Employees Stock Options

The ESOP Allotment Committee of the Bank at its Meeting held on 26th November 2015 has allotted 4,12,216 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	7,000 equity shares
Kotak Mahindra Bank Limited (IVBL) ESOP Scheme 2010	2,11,481 equity shares
Kotak Mahindra Bank Limited (IVBL) ESOP Scheme 2013	71,092 equity shares
ESOP Scheme Series 2007/32 (4 th Tranche)	21,558 equity shares
ESOP Scheme Series 2007/34 (3 rd Tranche)	19,346 equity shares
ESOP Scheme Series 2007/40 (2 nd Tranche)	47,779 equity shares
ESOP Scheme Series 2007/44 (1 st Tranche)	33,960 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

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