



Kotak Mahindra Bank

August 23, 2017

The Manager Corporate Relationship, Bombay Stock Exchange Limited, 1 st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001.	The Manager National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051.
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Dear Sir,

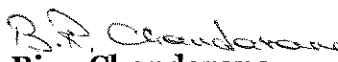
Sub: Intimation of allotment of 2,21,377 Equity Shares pursuant to exercise of Employees Stock Options

The ESOP Allotment Committee of the Bank at its Meeting held on 23rd August 2017 has allotted 2,21,377 equity shares of Rs. 5/- each, pursuant to exercise of equivalent number of Employee Stock Options under the following series:

Kotak Mahindra Bank Limited (IVBL) ESOP Scheme 2007	710 equity shares
Kotak Mahindra Bank Limited (IVBL) ESOP Scheme 2010	7245 equity shares
Kotak Mahindra Bank Limited (IVBL) ESOP Scheme 2013	3054 equity shares
ESOP Scheme Series 2007/44 (3rd Tranche)	34143 equity shares
ESOP Scheme Series 2007/44 (4th Tranche)	1120 equity shares
ESOP Scheme Series 2007/47 (2nd Tranche)	173313 equity shares
ESOP Scheme Series 2007/47 (3rd Tranche)	896 equity shares
ESOP Scheme Series 2007/47 (4th Tranche)	896 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 Ltd.
CIN: L65110MH1985PLC038137

Registered Office:

27BKC, C 27, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai 400 051,
Maharashtra, India.

T +91 22 61660000
F +91 22 67132403
www.kotak.com