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Kotak Mahindra Bank

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

August 3 2016

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

Dear Sir,

Sub: Intimation of allotment of 2,34,265 Equity Shares pursuant to exercise of Employees Stock Options

The ESOP Allotment Committee of the Bank at its Meeting held on 3rd August 2016 has allotted 2,34,265 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	1,000 equity shares
Kotak Mahindra Bank Limited (IVBL) ESOP Scheme 2010	44,256 equity shares
Kotak Mahindra Bank Limited (IVBL) ESOP Scheme 2013	31,000 equity shares
ESOP Scheme Series 2007/39 (1st Tranche)	54,900 equity shares
ESOP Scheme Series 2007/40 (3rd Tranche)	32,367 equity shares
ESOP Scheme Series 2007/41 (3rd Tranche)	16,000 equity shares
ESOP Scheme Series 2007/44 (2nd Tranche)	54,742 equity shares

Kindly take the above on record.

Yours faithfully,
Kotak Mahindra Bank Limited

B.R. Chandarana

Bina Chandarana
Company secretary &
Sr. Executive Vice President

Kotak Mahindra Bank Limited
CIN L65110MH1985PLC038137
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