



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

February 4, 2016

The Manager Corporate Relationship, Bombay Stock Exchange Limited, 1 st Floor, New Trading Ring, Rotunda Buliding, 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 3,03,974 Equity Shares pursuant to exercise of Employees Stock Options

The ESOP Allotment Committee of the Bank at its Meeting held on 4th February 2016 has allotted 3,03,974 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	26,628 equity shares
Kotak Mahindra Bank Limited (IVBL) ESOP Scheme 2013	70,207 equity shares
ESOP Scheme Series 2007/32 (4 th Tranche)	32,748 equity shares
ESOP Scheme Series 2007/34 (4 th Tranche)	59,518 equity shares
ESOP Scheme Series 2007/40 (2 nd Tranche)	63,510 equity shares
ESOP Scheme Series 2007/44 (1 st Tranche)	51,363 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

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Registered Office:

www.kotak.com

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Bandra Kurla Complex

Bandra (E), Mumbai - 400 051

India.