

December 29, 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 2,88,238 Equity Shares pursuant to exercise of Employees Stock Options

The ESOP Allotment Committee of the Bank at its Meeting held on 29th December 2017 has allotted 2,88,238 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 2010	11030 equity shares
Kotak Mahindra Bank Limited (IVBL) ESOP Scheme 2013	615 equity shares
ESOP Scheme Series 2007/44 (3rd Tranche)	80282 equity shares
ESOP Scheme Series 2007/47 (2nd Tranche)	107613 equity shares
ESOP Scheme Series 2007/48 (2nd Tranche)	2500 equity shares
ESOP Scheme Series 2015/02 (1st Tranche)	84542 equity shares
ESOP Scheme Series 2015/02 (3rd Tranche)	828 equity shares
ESOP Scheme Series 2015/02 (4th Tranche)	828 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 Ltd.
CIN: L65110MH1985PLC038137

Registered Office:
27 BKC, C 27, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai 400051,
Maharashtra, India.

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