kotak

Kotak Mahindra Bank

June 14, 2017

The Manager Corporate Relationship, Bombay Stock Exchange Limited, 1st Floor, New Trading Ring, Rotunda Building, 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 1,90,585 Equity Shares pursuant to exercise of Employees Stock Options

The ESOP Allotment Committee of the Bank at its Meeting held on 14th June 2017 has allotted 1,90,585 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	13990 equity shares
Kotak Mahindra Bank Limited (IVBL) ESOP Scheme 2013	58299 equity shares
ESOP Scheme Series 2007/40 (4th Tranche)	79322 equity shares
ESOP Scheme Series 2007/41 (4th Tranche)	30000 equity shares
ESOP Scheme 2007/47 (2nd Tranche)	3846 equity shares
ESOP Scheme 2007/47 (3rd Tranche)	2564 equity shares
ESOP Scheme 2007/47 (4th Tranche)	2564 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

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