

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

March 15, 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 2,01,472 Equity Shares pursuant to exercise of Employees Stock Options

The ESOP Allotment Committee of the Bank at its Meeting held on 15th March 2016 has allotted 2,01,472 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	2,374 equity shares
Kotak Mahindra Bank Limited (IVBL) ESOP Scheme 2013	14,702 equity shares
ESOP Scheme Series 2007/34 (4 th Tranche)	30,558 equity shares
ESOP Scheme Series 2007/40 (2 nd Tranche)	34,776 equity shares
ESOP Scheme Series 2007/44 (1 st Tranche)	1,19,062 equity shares

Kindly take the above on record.

Yours faithfully,

Kotak Mahindra Bank Limited**Bina Chandarana****Company secretary &****Sr. Executive Vice President**