



Kotak Mahindra Bank

December 27, 2018

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

Dear Sir,

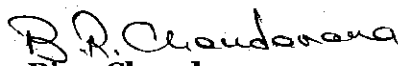
**Sub: Intimation of allotment of 2,05,853 Equity Shares pursuant to exercise of Employees Stock Options**

The ESOP Allotment Committee of the Bank at its Meeting held on 27<sup>th</sup> December 2018 has allotted 2,05,853 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 | 60 equity shares    |
| Kotak Mahindra Bank Limited (IVBL) ESOP Scheme 2013 | 1000 equity shares  |
| ESOP Scheme Series 2007/47 (3rd Tranche)            | 56811 equity shares |
| ESOP Scheme Series 2015/02 (2nd Tranche)            | 61861 equity shares |
| ESOP Scheme Series 2015/04 (2nd Tranche)            | 16429 equity shares |
| ESOP Scheme Series 2015/07 (1st Tranche)            | 69692 equity shares |

Kindly take the above on record.

Yours faithfully,  
**Kotak Mahindra Bank Limited**

  
**Bina Chandarana**  
Company secretary &  
Sr. Executive Vice President

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Kotak Mahindra Bank Ltd.  
CIN: L65110MH1985PLC038137

Registered Office:

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