



Kotak Mahindra Bank

May 3, 2021

The Manager Corporate Relationship, BSE 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: Board Meeting on May 3, 2021: Audited Standalone and Consolidated Financial Results of the Bank for the Quarter and Financial Year ended March 31, 2021.

Ref: Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 33 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we enclose the following:

1. Copy of the Audited Standalone and Consolidated Financial Results of Kotak Mahindra Bank Limited ("Bank"), for the Quarter and Financial Year ended March 31, 2021. The said results were approved by the Board of Directors of the Bank at its Meeting held today.
2. Copy of Auditor's Report submitted by Statutory Auditors of the Bank.

Pursuant to the second proviso to Regulation 33(3)(d) of the Listing Regulations, as amended from time to time, we hereby confirm that M/s. Walker Chandiok & Co. LLP (Registration No.001076NI N500013), Statutory Auditors of the Bank, have submitted their Report with unmodified opinion on the Audited Financial Results of the Bank (both Standalone and Consolidated) for the Quarter and Financial Year ended March 31, 2021.

3. Copy of the Earnings Update Presentation and the Press Release.

As required under the Listing Regulations, all the above mentioned documents are also being simultaneously posted on our website viz. URL:
<https://www.kotak.com/en/investor-relations/financial-results.html>

Kotak Mahindra Bank Ltd.
CIN: L65110MH1985PLC038137

Registered Office:
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Bandra (E), Mumbai 400051,
Maharashtra, India.

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Further, the Board of Directors of the Bank, at its meeting held today, have also recommended dividend of Rs. 0.90 paise per Equity Share of face value Rs.5/- each, out of the net profits for the year ended March 31, 2021, subject to the approval of the Members of the Bank at the ensuing Annual General Meeting of the Bank.

The Board Meeting commenced at 12 Noon and consideration of aforesaid items concluded at 12.45 p.m.

The above is for your information and records.

Kindly arrange to bring the above to the notice of all the Members of the Exchange.

Yours faithfully,
For Kotak Mahindra Bank Limited

Avan Doomasia
Senior Executive Vice President &
Company Secretary

Encl: as above