



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

May 28, 2015

The Manager,
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza,
5th Floor, Plot No. C/1, G- Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai 400051.

Dear Sir,

Sub: Intimation of allotment of 6,82,673 Equity Shares pursuant to exercise of Employees Stock Options

The ESOP Allotment Committee of the Bank at its Meeting held on 28th May 2015 has allotted 6,82,673 equity shares of Rs. 5/- each, pursuant to exercise of Employee Stock Options under the following series:

Kotak Mahindra Bank Limited (IVBL) ESOP Scheme 2007	18,946 equity shares
Kotak Mahindra Bank Limited (IVBL) ESOP Scheme 2010	2,32,409 equity shares
Kotak Mahindra Bank Limited (IVBL) ESOP Scheme 2013	3,39,354 equity shares
ESOP Scheme Series 2007/32 (4 th Tranche)	67,214 equity shares
ESOP Scheme Series 2007/33 (4 th Tranche)	24,750 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 Limited

CIN L65110MH1985PLC038137 T +91 22 61660000
Registered Office: F +91 22 67132403
27BKC, C 27, G Block www.kotak.com
Bandra Kurla Complex
Bandra (E), Mumbai - 400 051
India.