

September 8, 2021

The Manager Corporate Relationship, Bombay Stock Exchange 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: Intimation of allotment of 1,05,831 Equity Shares pursuant to exercise of Employees Stock Options under the Kotak Mahindra Stock Options Scheme 2015.

The ESOP Allotment Committee of the Bank, at its Meeting held on September 8, 2021, allotted **1,05,831** Equity Shares of Rs.5/- each, pursuant to the exercise of equivalent number of Employee Stock Options pursuant to the Kotak Mahindra Stock Options Scheme 2015, under the following series:

ESOP Scheme Series	No. of Equity Shares
ESOP Scheme Series 2015/12 (4th Tranche)	4,200
ESOP Scheme Series 2015/13 (3rd Tranche)	2,000
ESOP Scheme Series 2015/14 (3rd Tranche)	67,931
ESOP Scheme Series 2015/14 (4th Tranche)	7,900
ESOP Scheme Series 2015/16 (2nd Tranche)	200
ESOP Scheme Series 2015/17 (3rd Tranche)	6,764
ESOP Scheme Series 2015/19 (4th Tranche)	225
ESOP Scheme Series 2015/25 (1st Tranche)	6,621
ESOP Scheme Series 2015/28 (1st Tranche)	9,990
Total	1,05,831

Kindly take the above on record.

Yours faithfully,

Kotak Mahindra Bank Limited

AVAN K
Digitally signed by
AVAN K DOOMASIA
Date: 2021.09.08
14:08:36 +05'30'

Avan Doomasia
**Senior Executive Vice President &
Company Secretary**

Kotak Mahindra Bank Ltd.
CIN: L65110MH1985PLC038137

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