Kotak Mahindra Bank

9th December 2020

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

Dear Sir/Madam,

Sub: Disclosure under Regulation 5(5) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("**PIT Regulations**")

Pursuant to Regulation 5(5) of the PIT Regulations, please find enclosed herewith in **Annexure** A the trading plan dated 7th December 2020 as informed to us by Mr. Samit Churi, Associate Vice President, an employee of the Bank's subsidiary, Kotak Mahindra Asset Management Co. Ltd.

This is for your information and appropriate dissemination.

Yours faithfully,
Kotak Mahindra Bank Limited

AVAN K DOOMASIA
Digitally signed by AVAN K DOOMASIA
Date: 2020.12.09 20:49:27 +05'30'

Avan Doomasia
Company Secretary

ANNEXURE IX

TRADING PLAN

(For the period from June 10, 2021 to June 9, 2022)

To
The Compliance Officer,
Kotak Mahindra Asset Management Co. Ltd.

Dear Sir/Madam,

Sub: Trading Plan under Regulation 5 of the SEBI (Prohibition of Insider Trading) Regulations, 2015

In terms of provisions of Regulation 5 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Clause 2.13 of MOPP Governing Personal Securities Transactions By Employees, And Prohibition Of Insider Trading In Securities By Employees, adopted by the Company, I, Samit Churi, hereby give my trading plan / ~~trading plan of my immediate relatives~~ to sell the equity shares of Kotak Mahindra Bank Limited, held as ESOP as part of my remuneration, as per details furnished hereunder:

Name of the Employee:	**Samit Churi.**
Name of the Immediate Relative	**NA**
Relation with Immediate Relative	**NA**
Designation:	**Associate Vice President –**
Date of Submission:	**7th December, 2020**
Period of Trading:	**As per the plan mentioned in the table below**
No trading period:	From twentieth trading day before 31 March to the second trading day after the disclosure of annual financial results by Kotak Mahindra Bank Limited.
	From twentieth trading day before 30 June to the second trading day after the disclosure of financial results for first quarter by Kotak Mahindra Bank Limited.
	From twentieth trading day before 30 September to the second trading day after the disclosure of financial results for the half year by Kotak Mahindra Bank Limited.
	From twentieth trading day before 31 December to the second trading day after the disclosure of financial results for the third quarter by Kotak Mahindra Bank Limited.

Details of Trades to be executed (by the insider and / or his immediate relatives):

Particulars of person		**No. of Shares held**	**Period or Dates of Proposed Trades**			**Quantity or Value of Proposed Trades**	
						Quantity	**Value**
Name	**Relation with insider**		**From**	**To**	**Date of Trade**	**Sell**	**Sell**
Samit Churi	**Self**		**August 9, 2021**	**August 13, 2021**		**1000**	

I hereby undertake that:
I/my immediate relative(s) will not trade in the securities as set out in the trading plan during the cool off period of six months.
I/my immediate relatives will not trade during the no-trading periods specified herein above.
I/my immediate relatives will not trade in the securities of Kotak Mahindra Bank Ltd. for market abuse.
I hereby confirm that I am not in possession of any unpublished price sensitive information OR
~~I am in possession of certain unpublished price sensitive information at the time of formulation of this trading plan and I /my immediate relatives will not trade pursuant to this trading plan until such unpublished price sensitive information becomes generally available information.~~

SD
Signature:
Date: 7th December 2020
Place: Mumbai

The above trading plan is approved / ~~rejected~~:
In case of rejection the reasons for rejection are as follows:

For Kotak Mahindra Asset Management Co. Ltd.

Jolly Kamlesh Bhatt

Digitally signed by Jolly Kamlesh Bhatt
DN: c=IN, o=Personal, postalCode=400066, st=Maharashtra, 2.5.4.20=4129b050bf23cff4db3c76eb1b2500f2dc53ebd1d5136a60171b3b2652410870, serialNumber=a17d712889d78820da14ac56ec9a166e3aae1f20b9c2332c0045feafe4e479e0, cn=Jolly Kamlesh Bhatt
Date: 2020.12.09 19:26:28 +05'30'

Compliance Officer:
Date: 9th December 2020

For Kotak Mahindra Bank Limited

AVAN K DOOMASIA

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Date: 2020.12.09 20:57:12 +05'30'

Compliance Officer
Date: 9th December 2020