



Kotak Mahindra Bank

13th May 2020

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 Limited 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: The audited annual standalone and consolidated accounts of the Bank for the year ended 31st March 2020

Pursuant to 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 annual standalone and consolidated financial results of the Bank for the year ended 31st March 2020. 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 is also enclosed.

Pursuant to second proviso to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby declare that the Statutory Auditors of Kotak Mahindra Bank Limited, M/ s. Walker Chandok & Co. LLP (Registration No.001076NI N500013), have submitted their Report with unmodified opinion on the Audited Financial Results of the Bank (both Standalone and Consolidated) for the financial year ended March 31 , 2020.

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>

Further, the Board of Directors, at its meeting held today, has also:

1. Approved re-appointment of Mr. Prakash Apte, part-time Chairman of the Board of Directors for the period from 1st January 2021 to 31st December 2023, subject to approval of the shareholders, Reserve Bank of India (RBI) and such other concerned authorities.
2. Approved re-appointment of Mr. Uday Kotak, Managing Director & CEO and Mr. Dipak Gupta, Joint Managing Director for the period from 1st January 2021 to 31st December 2023, subject to approval of the shareholders, RBI and such other concerned authorities.

The Audit Committee meeting commenced at 9.30 am, followed by the Board Meeting and consideration of aforesaid items concluded at 11.55 a.m.

Kotak Mahindra Bank Limited


Bina Chandarana
Joint President & Company Secretary

Kotak Mahindra Bank Ltd.
CIN: L65110MH1985PLC038137

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