Kotak Mahindra Bank

December 19, 2022

BSE Limited Corporate Relationship, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 **BSE Scrip Code: 500247, 958687, 974396**	**National Stock Exchange of India Limited** Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051 **NSE Symbol: KOTAKBANK, KMB22, KMB26, KMB29**

Dear Sirs,

Sub: Intimation of loss of share certificates and effecting issue of duplicate share certificates through 'Letter of Confirmation'

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Bank has on December 19, 2022, after complying with the required formalities (including under the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022), issued 'Letter of Confirmation' in lieu of duplicate share certificates to the concerned shareholder(s), as detailed in the Statement enclosed herewith as 'Annexure I'.

We request you to take the above information on record and disseminate the same on your website.

Thanking you,

Yours faithfully,
For Kotak Mahindra Bank Limited

Avan Kayomars Doomasia

Avan Doomasia
Senior Executive Vice President &
Company Secretary

Encl: as above

Annexure I

KOTAK MAHINDRA BANK LTD						
STATEMENT OF DUPLICATE CERTIFICATES ISSUED IN LIEU OF ORIGINAL SHARE CERTIFICATES of Rs. 10/- AND Rs. 5/-FACE VALUE LOST / MISPLACED						
DATE:19/12/2022						
SR.no.	**FOLIO NO.**	**NAME/JOINT NAME(S)**	**OLD CERT NO.**	**SHARES**	**DISTINCTIVE NO(S)**	**FACE VALUE LOST**
1	KMF014241	DHARMENDRA S JAIN	602101	1000	338459185 - 338460184	Rs. 10/-
2	KMF076372	SANDEEP BHASIN	800208	1000	913033647 - 913034646	Rs. 5/-