Kotak Mahindra Bank

September 20, 2022

BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. BSE Scrip Code: **500247**	**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**

Dear Sir/Madam,

Sub: Trading Plan

Ref: Regulation 5(5) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Pursuant to Regulation 5(5) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed, in **Annexure X,** the Trading Plan dated September 14, 2022, as informed to us by Ms. Shibani Sircar Kurian, Senior Executive Vice President, an employee of Kotak Mahindra Asset Management Co. Ltd., a subsidiary company of the Bank.

This is for your information and appropriate dissemination.

Yours faithfully,
For Kotak Mahindra Bank Limited

Avan Kayomars Doomasia

Avan Doomasia
Senior Executive Vice President &
Company Secretary

Encl : As above

ANNEXURE X

TRADING PLAN

(For the period from May 01, 2023 to April 30, 2024)

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 2.14 of MOPP Governing Personal Securities Transactions By Employees, And Prohibition Of Insider Trading In Securities By Employees, adopted by the Company, I, Shibani Sircar Kurian, 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:	**Shibani Sircar Kurian**
Name of the Immediate Relative	**Kurian Jose**
Relation with Immediate Relative	**Spouse**
Designation:	**Senior Executive Vice President**
Date of Submission:	**Sept 14, 2022**
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**
Shibani Sircar Kurian	Self	18856 (at present)	August 07, 2023	Aug 11, 2023		1000	

Shibani Sircar Kurian	Self	18856 (at present)	Nov 6, 2023	Nov10, 2023		1500	
Shibani Sircar Kurian	Self	18856 (at present)	Feb 6, 2024	Feb 09, 2024		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~~.

Signature: Shibani Sircar Kurian

Date: 14/09/2022
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.

Compliance Officer:
Date: Sep 20, 2022

For Kotak Mahindra Bank Limited

Avan Kayomars Doomasia

Compliance Officer
Date: September 20, 2022