



Kotak Mahindra Bank

July 28, 2022

BSE Limited Corporate Relationship, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 BSE Scrip Code: 500247, 958687	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
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Dear Sir,

Sub: Clippings of advertisement in Newspapers

Ref: Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a copy of the Notice published by Kotak Mahindra Bank Limited on July 28, 2022 in Business Standard, an English daily and in Navashakti, a Marathi daily, with respect to the dispatch of the Notice of Thirty-Seventh Annual General Meeting dated July 23, 2022 and information on E-voting.

Kindly acknowledge receipt.

Yours faithfully,

For Kotak Mahindra Bank Limited

Avan Kayomars
Doomasia

Digitaly signed by Avan Kayomars Doomasia
on 28/07/2022 at 14:06:12
Signature: 11 2 20 2022 14:06:12 +05'30
www.kotak.com

Avan Doomasia
Senior Executive Vice President &
Company Secretary

Encl.: as above

Kotak Mahindra Bank Ltd.
CIN: L65110MH1985PLC038137

Registered Office:
27 BKC, C 27, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai 400051,
Maharashtra, India.

T +91 22 61660001
www.kotak.com


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CIN - L65110MH1985PLC038137

 Registered Office: 27BKC, C 27, G Block, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Tel: +91-22-61660001, Fax: +91-22-6713 2403

Website: www.kotak.com, E-mail: KotakBank.Secretarial@kotak.com

**NOTICE TO THE MEMBERS OF THIRTY-SEVENTH
ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING**

The Thirty-Seventh Annual General Meeting ("AGM") of the Members of Kotak Mahindra Bank Limited ("Bank") will be held on Saturday, 27th August, 2022 at 10:00 a.m. Indian Standard Time ("IST") through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder read with relevant circulars issued by the Ministry of Corporate Affairs, Government of India, to transact the business set out in the Notice calling the AGM.

The Bank has availed services of National Securities Depository Limited ("NSDL"), to provide the VC facility for conduct of the AGM. Members may access the AGM by following the steps mentioned for Access to NSDL e-Voting system in the Notice calling the AGM. After successful login, Members will be able to see "VC/OAVM" link placed under 'Join Meeting' menu against the Bank's name in Shareholder/Member login of NSDL's website www.evoting.nsdl.com. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the notice of AGM and the Integrated Annual Report 2021-22, comprising the standalone and consolidated audited financial statements for the financial year ended 31st March, 2022, along with Directors' Report and Auditors' Report and other documents required to be annexed thereto, have been sent on 27th July, 2022 to the Members of the Bank whose email address is registered with the Bank / its Registrar and Transfer Agent / Depository Participants ("DP") (in case of demat holding). The aforesaid documents are also available on the Bank's website www.kotak.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of NSDL, www.evoting.nsdl.com.

The documents referred to in the Notice of the AGM are available for inspection through electronic mode, without any fee, by the Members, from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an e-mail to KotakBank.Secretarial@kotak.com.

Information and instructions for remote e-voting and e-voting during AGM:

- (i) In accordance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) ("Rules"), the MCA Circulars and Regulation 44 of the SEBI Listing Regulations read with circular of SEBI on e-voting Facility provided by Listed Entities dated 9th December, 2020, Secretarial Standard on General Meetings (SS-2) and any amendments thereto, the Bank is providing e-voting facility to all its Members to enable them to cast their vote on the matters listed in the Notice, by electronic means, and business will be transacted through such voting ("e-voting"). The Bank has engaged the services of NSDL for providing e-voting facility to its Eligible Members, enabling them to cast their vote electronically, in a secured manner.
- (ii) The manner of e-voting / logging in the AGM by (a) individual Members holding equity shares of the Bank in demat mode, (b) Members other than individuals holding equity shares of the Bank in demat mode, (c) Members holding equity shares of the Bank in physical mode and (d) Members who have not registered their e-mail address, is explained in the instructions provided in the Notice of the AGM.
- (iii) Members may cast their votes remotely, using the electronic voting system of NSDL during the following period:
 - o Commencement of remote e-voting: Tuesday, 23rd August, 2022 (from 9:00 a.m. IST)
 - o End of remote e-voting: Friday, 26th August, 2022 (till 5:00 p.m. IST)
- (iv) The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period.
- (v) The facility for e-voting shall also be made available to those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote through remote e-voting.
- (vi) Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.
- (vii) Only a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-Off Date i.e. Saturday, 20th August, 2022, shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
- (viii) Voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Bank as on the Cut-Off Date, subject to applicable laws, including the Banking Regulation Act, 1949.
- (ix) In case of joint holders attending the AGM, only such joint holder who is higher in the order of names will be entitled to vote, provided the votes are not already cast by remote e-voting. Every Folio / Client ID will have only one login-id irrespective of the number of joint holders.
- (x) Any person who acquires shares and becomes a member of the Bank after the notice is sent through e-mail, may obtain the user ID and password for e-voting by sending a request at evoting@nsdl.co.in. However, if such person is already registered with NSDL for remote e-voting, then such person may use the existing user ID and password for casting vote.
- (xi) If any member has forgotten the user ID and/or password, the same can be reset by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or call on toll free no. 1800 1020 990 / 1800 22 44 30.

In case of any query / grievances related to the facility of remote e-voting / voting by electronic means or if members need any assistance before or during the AGM, such Member may refer to the Frequently Asked Questions ("FAQs") for Members and e-voting user manual for Members available in the download section of www.evoting.nsdl.com or call on the toll free number: 1800 1020 990 / 1800 22 44 30, or send a request to Mr. Amit Vishal, Assistant Vice President - NSDL at AmitV@nsdl.co.in / Ms. Pallavi Mishra, Senior Manager - NSDL at pallavid@nsdl.co.in or at NSDL's e-voting e-mail id at evoting@nsdl.co.in or visit NSDL's office at 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013.

PROCEDURE FOR (I) REGISTRATION OF E-MAIL ADDRESS FOR OBTAINING THE NOTICE OF AGM, INTEGRATED ANNUAL REPORT 2021-22 AND THE USER ID / PASSWORD FOR E-VOTING/ATTENDING AGM AND (II) UPDATION OF BANK ACCOUNT MANDATE FOR RECEIPT OF DIVIDEND IS, AS BELOW:

Type of Holding	Procedure
Physical Holding	For registration of e-mail address and / or updation of Bank Account details, please send a written request in Form ISR-1 (available at https://www.kotak.com/en/investor-relations/investor-information/investor-info.html) to the Registrar and Transfer Agent of the Bank i.e. Kfin Technologies Private Limited (Unit: Kotak Mahindra Bank Limited) at Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, along with details of Folio Number, name of the member, copy of the share certificate (front and back), PAN (self-attested copy of PAN card), Aadhaar (self-attested copy of Aadhaar card). Additionally, please provide a self-attested copy of the cancelled cheque leaf bearing the name of the first holder / bank statement duly attested by the bank manager (along with the details of 9-digit MICR Code Number and 11-digit IFSC), for updating bank account details.
Demat Holding	Please contact your Depository Participant ("DP") and register your e-mail address and Bank Account details in your demat account, as per the process advised / forms made available by your DP.

For KOTAK MAHINDRA BANK LIMITED

 Sd/-
Avan Doomasia
Company Secretary
(FCS 3430)

 Mumbai, 27th July, 2022

**Kotak Mahindra Bank Limited**

सीआयएन - L65110MH1985PLC038137

नौदणीकृत कार्यालय: २७ बीकेसी, सी - २७, जी ब्लॉक, बांद्रे कुर्ला संकुल,
बांद्रे (प.). मंबई - ४०० ०५१

दूरध्वनी: +91-22-61660001, फॅक्स: +91-22-6713 2403

वेबसाईट: www.kotak.com, ई-मेल: KotakBank.Secretarial@kotak.com

सभासदांना सदतिमाव्या वार्षिक सर्वसाधारण सभेची सूचना
आणि इ-मतदानाची माहिती

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आचार्य सत्यनारायण आशुतोष भंडारी, विश्व रीतिराज, ६०० दूनपुर, एकदम/हिमालयी पडिपट्टिपट्टि
 ("पिंडी") (प्राणा आत्मना) यमकान्ते जन्म ३-मेस ओरिसे नैदितल ओल, आन कैंक्या
 आभामाके संवातकाना अद्वयत आनिश शिवाकाना अद्वयत आनिश वासनात नोणेन
 आभयक भूतानेन दहलपेन मांशिश ३१ मय, २०२२ त्रीन शिवाकाना शिवित वषडे स्वतां व
 एकलिते शिवपतिशिवित शिवरा ओल या सभाने अगणा एकदम आनिश आनिश आनिश आनिश
 नम २० जून, २०२२ त्रीन प्रकृत्य दहलपेन ओल. उत्तरोत्तर शिवपतिपट्टि वषडेन वेसाद
www.kotali.com, दहलपेन शिवपतिपट्टि वेसाद, कृष्णेश ओल शिवपतिपट्टि आनिश नमल
 दहलपेन एकदम ओल शिवित शिवपति वेसाद शिवपतिपट्टि www.brainindia.com
www.neelindia.com आनिश शिवपतिपट्टि वेसाद www.evolying.neel.com ओल
 अलपय आनिश

एजीएयूच्या सूचनेमध्ये नमूद केलेले दस्तऐवज कोणत्याही शुल्काशिवाय, सभासदांकडून इलेक्ट्रॉनिक माध्यमाद्वारे पहाणीसाठी उपलब्ध आहेत. या दस्तऐवजांची तपासणी करू इच्छिणाऱ्या सभासद KotakBank.Secretariat@kotak.com कडे ई-मेल पाठवू शकतात.

दूरस्थ इ-मतदान आणि एजीएम दम्यात इ-मतदान बांधी माहिती व सूचना

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१. पोस्ट-३-वेबद्वितीयी युवा समूह इलेक्ट्रॉनिक माध्यमाद्वारा माध्यमिक शिक्षकांच्या वॉचग्रुप कोणत्याही / तालुकी
 अंमतीत असल्यास वेळोवेळी युवा आस्था दारापासून कोणत्याही सहकाऱ्याच्या घरात घडवी तात
 असल्यास www.evonline.nedl.com या इ-टारकेने विभागातील भाषादातांदांच्या वांगेत वापरले
 जाणारे शॉट्स ("एम्पलर") विका ३-वेबद्वितीय युवा मनुष्यांवर पाहू शकतात आस्था विभागानुसार
 १८०० २०२० १५० १८०० २२ ४५ ३० च दृष्टीने काळ ठरतात अशाही तऱ्हेने। अंमति बाबत,
 अंमतिष्टावनात प्रेषित व्हावयाच्या अशा आमवि (nedsd.com) वर येथे सूची, पत्तिका वहीत, सिगिना
 मीनार - एम्पलरविकालाच्या पत्ता pallavid@nedsd.com वर येथे विका एम्पलरविकालाच्या ३-वेबद्वितीय ३-मने
 अशा आमवि evonline@nedsd.com वर ३-मने काळ ठरतात किंवा या मनेतर, एच मनेतर, एच, टुव मनेतर,
 क्कमता मित्त मनेतर, क्कमता मनेतर पावड मनेतर, लोअर पेट, मुहं - ४०० ०१३ येथील एम्पलरविकालाच्या
 कालविकालावर हेर डेन्स येथील।

- (१) एजीएमबी सूचना, एकसंप वार्षिक अहवाल २०११-१२ आणि एजीएमला इ-व्होटिंगसाठी / उपस्थित सहभागीसाठी युद्धात आवडी / पासवर्ड भिन्नविषयांसाठी इ-मेल अड्रेसची नोंदणी (२) लाभभारता प्राप्तिसाठी बँक अकाउंट मॅनेजरचे अध्यापकीकरण याची पद्धती पहील प्रमाणे आहे:

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कोटक महिन्दु बैंक लिमिटेड करिता

सही/-

आख्यान दुमासिया

कंपनी सेक्रेटरी
(506 3428)

(FCS 3430)