Kotak Mahindra Bank

March 30, 2021

The Manager Corporate Relationship, Bombay Stock Exchange Limited, 1st Floor, New Trading Ring, Rotunda Building, 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,

Sub: Intimation of allotment of 2,13,900 Equity Shares pursuant to exercise of Employees Stock Options

The ESOP Allotment Committee of the Bank, at its Meeting held on March 30, 2021, allotted **2,13,900** Equity Shares of Rs.5/- each, pursuant to the exercise of equivalent number of Employee Stock Options under the following series:

ESOP Scheme Series	No. of Equity Shares
ESOP Scheme Series 2015/07 (4th Tranche)	41,818
ESOP Scheme Series 2015/8 (2nd Tranche)	49,805
ESOP Scheme Series 2015/10 (4th Tranche)	7,000
ESOP Scheme Series 2015/14 (2nd Tranche)	1,04,281
ESOP Scheme Series 2015/14 (3rd Tranche)	850
ESOP Scheme Series 2015/14 (4th Tranche)	1,100
ESOP Scheme Series 2015/18 (2nd Tranche)	6,745
ESOP Scheme Series 2015/19 (2nd Tranche)	579
ESOP Scheme Series 2015/19 (3rd Tranche)	186
ESOP Scheme Series 2015/19 (4th Tranche)	186
ESOP Scheme Series 2015/26 (1st Tranche)	1,350
Total	**2,13,900**

Kindly take the above on record.

Yours faithfully,
Kotak Mahindra Bank Limited

AVAN K DOOMASIA
Digitally signed by AVAN K DOOMASIA
Date: 2021.03.30 14:57:48 +05'30'

Avan Doomasia
Senior Executive Vice President &
Company Secretary

Kotak Mahindra Bank Ltd.
CIN: L65110MH1985PLC038137

Registered Office:
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Bandra Kurla Complex,
Bandra (E), Mumbai 400051,
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