



Kotak Mahindra Bank

December 30, 2020

The Manager Corporate Relationship, Bombay Stock Exchange Limited, 1 st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001.	The Manager National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051.
---	--

Dear Sir,

Sub: Intimation of allotment of 2,60,206 Equity Shares pursuant to exercise of Employees Stock Options

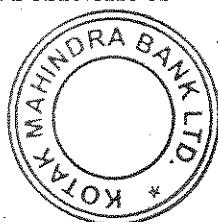
The ESOP Allotment Committee of the Bank, at its Meeting held on 30th December 2020, allotted **2,60,206** Equity Shares of Rs.5/- each, pursuant to the exercise of equivalent number of Employee Stock Options under the following series:

ESOP Scheme Series	No. of Equity Shares
ESOP Scheme Series 2015/05 (2nd Tranche)	51,950
ESOP Scheme Series 2015/07 (3rd Tranche)	1,31,050
ESOP Scheme Series 2015/8 (2nd Tranche)	5,420
ESOP Scheme Series 2015/14 (2nd Tranche)	21,185
ESOP Scheme Series 2015/14 (3rd Tranche)	272
ESOP Scheme Series 2015/14 (4th Tranche)	272
ESOP Scheme Series 2015/16 (1st Tranche)	3,335
ESOP Scheme Series 2015/19 (1st Tranche)	42,040
ESOP Scheme Series 2015/20 (1st Tranche)	200
ESOP Scheme Series 2015/21 (1st Tranche)	4,482
Total	2,60,206

Kindly take the above on record.

Yours faithfully,
Kotak Mahindra Bank Limited


Avan Doomasia
Senior Executive Vice President &
Company Secretary



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 61660000
www.kotak.com