



Kotak Mahindra Bank

March 31, 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
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Dear Sir/Madam,

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 March 29, 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'.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

Kotak Mahindra Bank Limited

Avan
Kayomars
Doomasia

Digitally signed by Avan Kayomars
Doomasia
DN: c=IN, o=Personal,
2.5.4.20=936426ab16daed316d10ea56e24
3b60da38da8e4e7cee104eba3dabb85f7e
b0, postalCode=400019, st=Maharashtra,
serialNumber=C5d462702778ba3c25c2d
4a7f67f4d9711b02ab04d9be1049b3ba27
0555, cn=Avan Kayomars Doomasia
Date: 2022.03.31 18:55:18 +05'30'

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

KOTAK MAHINDRA BANK LTD

STATEMENT OF LETTER OF CONFIRMATIONS ISSUED TO EFFECT ISSUANCE OF DUPLICATE SHARE CERTIFICATES IN LIEU OF ORIGINAL SHARE
CERTIFICATES OF Rs. 5/- FACE VALUE LOST/MISPLACED

DATE: 29.03.2022

SR. NO.	FOLIO	NAME/JOINT NAME(S)	OLD CERT NO.	LETTER OF CONFIRMATION REF. NO.	SHARES	DISTINCTIVE NO(S)
1.	KMF099708	KETHINEDI SANYASI RAO	803323	948357	1,000	916621241- 916622240
2.	KMF066630	SOHRAB SAYED	601822	948358	2,670	337674505- 337677174
3.	KMF040723	NAJMUDDIN BASHIRUDDIN KAZI	801645	948359	4,000	914924681- 914928680
4.	KMF124040	VINAY GUPTA	604255	948360	200	342008685- 342008884