



Kotak Mahindra Bank

20th January 2015

Manager,
National Stock Exchange of India Ltd.
Exchange Plaza , 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E),
Mumbai 400 051.



Dear Sir,

Sub: Unaudited Financial Results of Kotak Mahindra Bank Limited for the quarter and nine months ended 31st December 2014.

Pursuant to Clause 41 of the Listing Agreement, we enclose the following:

1. Copy of the unaudited financial results of the Bank (consolidated and stand-alone) for the quarter and nine months ended 31st December 2014. The said results were approved by the Board of Directors of the Bank at its Meeting held today.
2. Copy of the Limited Review Report for the bank standalone for the quarter and nine months ended 31st December 2014 submitted by the statutory auditors of the Bank.

Further, a copy of the press release being issued by the Bank is also enclosed.

The unaudited results of the Bank and the press release are also being posted on our website, www.kotak.com.

Yours faithfully,
For **Kotak Mahindra Bank Limited**

Bina Chandarana
Bina Chandarana
Company Secretary &
Executive Vice President

Encl: as above



Kotak Mahindra Bank Limited
CIN L65110MH1985PLC038137 T +91 22 61660000
Registered Office: F +91 22 67132403
27BKC, C 27, G Block
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Bandra (E), Mumbai - 400 051
India.
www.kotak.com



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Mumbai 400 051.



Dear Sir,

Further to our letter dated 20th January 2015, announcing the unaudited financial results for the quarter and nine months 31st December 2014, we are forwarding herewith the Earnings Update which is also being posted on our website, www.kotak.com.

Yours faithfully,
For Kotak Mahindra Bank Limited

Bina Chandarana
Bina Chandarana
Company Secretary &
Executive Vice President



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