



Kotak Mahindra Bank

22nd January 2013

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

Dear Sir,

Sub : Intimation under Clause 25 (a) of the Listing Agreement

Pursuant to the requirement of the Clause 25 (a) of the Listing Agreement, we hereby inform you that the Bank has, on the "Grant Date" of 22nd January 2013, made a grant of 15,30,000 options, in aggregate, under Kotak Mahindra Esop Scheme 2007 - Series 39 to its employees and employees of its subsidiary companies, in accordance with the provisions of the Securities and Exchange Board of India (Employees Stock Option Scheme and Employees Stock Purchase Scheme), Guidelines, 1999.

The exercise period in respect of the Series 39 is mentioned here under:

Series	No. Options	Options Vested	Exercise Period
39	15,30,000	50%	March 15 th , 2016 to September 15 th , 2016
		50%	August 15 th , 2016 to December 15 th , 2016

Yours faithfully,
For Kotak Mahindra Bank Limited

Bina Chandarana
Bina Chandarana
Company Secretary &
Executive Vice President

**Kotak Mahindra Bank Limited**

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