kotak

Kotak Mahindra Bank

BEST EMPLOYERS IN INDIA
Consistently in 2007, 2009 & 2011 - Study by Aon Hewitt

February 16, 2015

The Manager,
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza,
5th Floor, Plot No. C/1, G- Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai 400051.

Dear Sir,

Sub: Intimation of allotment of 1,26,991 Equity Shares pursuant to exercise of Employees Stock Options

The ESOP Allotment Committee of the Bank at its Meeting held on 16th February 2015 has allotted 1,26,991 equity shares of Rs. 5/- each, pursuant to exercise of Employee Stock Options under the following series:

ESOP Scheme Series 2007/30 (4th Tranche)	:	19,588 equity share
ESOP Scheme Series 2007/32 (4th Tranche)	:	94,367 equity shares
ESOP Scheme Series 2007/40 (1st Tranche)	:	13,036 equity shares

Yours faithfully,
Kotak Mahindra Bank Limited

Bina Chandarana
Company Secretary &
Executive Vice President

Kotak Mahindra Bank Limited
CIN L65110MH1985PLC038137
Registered Office:
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Bandra Kurla Complex
Bandra (E), Mumbai - 400 051
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