



Kotak Mahindra Bank



March 17, 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 1,19,529 Equity Shares pursuant to exercise of Employees Stock Options

The ESOP Allotment Committee of the Bank at its Meeting held on 17th March 2015 has allotted 1,19,529 equity shares of Rs. 5/- each, pursuant to exercise of Employee Stock Options under the following series:

ESOP Scheme Series 2007/30 (4 th Tranche)	: 33,860 equity share
ESOP Scheme Series 2007/32 (4 th Tranche)	: 34,493 equity shares
ESOP Scheme Series 2007/40 (1 st Tranche)	: 41,676 equity shares
ESOP Scheme Series 2007/41 (1 st Tranche)	: 9,500 equity shares

Yours faithfully,
Kotak Mahindra Bank Limited

Dipak Gupta
Joint Managing Director



Kotak Mahindra Bank Limited

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