



Kotak Mahindra Bank



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

March 31, 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 1,07,426 Equity Shares pursuant to exercise of Employees Stock Options

The ESOP Allotment Committee of the Bank at its Meeting held on 31st March 2015 has allotted 1,07,426 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)	: 12,031 equity share
ESOP Scheme Series 2007/32 (4 th Tranche)	: 54524 equity shares
ESOP Scheme Series 2007/33 (4 th Tranche)	: 21,250 equity shares
ESOP Scheme Series 2007/40 (1 st Tranche)	: 19621 equity shares

Yours faithfully,
Kotak Mahindra Bank Limited

B.R. Chandarana
Bina Chandarana
Company Secretary &
Executive Vice President



Kotak Mahindra Bank Limited

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