



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

May 7, 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 6,10,724 Equity Shares pursuant to exercise of Employees Stock Options

The ESOP Allotment Committee of the Bank at its Meeting held on 7th May 2015 has allotted 6,10,724 equity shares of Rs. 5/- each, pursuant to exercise of Employee Stock Options under the following series:

Kotak Mahindra Bank Limited (IVBL) ESOP Scheme 2007	56,089 equity shares
Kotak Mahindra Bank Limited (IVBL) ESOP Scheme 2010	4,12,100 equity shares
Kotak Mahindra Bank Limited (IVBL) ESOP Scheme 2013	1,09,346 equity shares
ESOP Scheme Series 2007/30 (4 th Tranche)	1,038 equity share
ESOP Scheme Series 2007/32 (4 th Tranche)	32,011 equity shares
ESOP Scheme Series 2007/40 (1 st Tranche)	140 equity shares

Kindly take the above on record.

Yours faithfully,
Kotak Mahindra Bank Limited



Dipak Gupta
Joint Managing Director



Kotak Mahindra Bank Limited

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