

29th June 2015

The Secretary,
National Stock Exchange of India Limited.
Exchange Plaza,
5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai-400 0051.

Dear Sir,

This is to inform you that Thursday, 9th July 2015 has been fixed as the Record Date for the purpose of ascertaining the Shareholders (members) eligible for allotment of Bonus shares.

The Notice in the format specified by your Market Operations Department is enclosed.

Kindly take the above information on record and inform all the members accordingly.

Yours faithfully,

KOTAK MAHINDRA BANK LIMITED

Bina Chandarana
Company Secretary &
Sr. Executive Vice President

**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.

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ATTN. : MARKET OPERATION DEPARTMENTName of the Company : **KOTAK MAHINDRA BANK LIMITED.**

Security Purpose Code	Type of Security	Record Date	
KOTAKBANK	Equity Shares	Thursday 9 th July 2015	Allotment of Bonus Shares

Yours faithfully,
KOTAK MAHINDRA BANK LIMITED


Bina Chandarana
Company Secretary &
Sr. Executive Vice President

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