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Kotak Mahindra Bank

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

March 31, 2014

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 91,718 Equity Shares pursuant to exercise of Employees Stock Options

The ESOP Allotment Committee of the Bank at its Meeting held on 31st March 2014 has allotted 91,718 equity shares of Rs. 5/- each, pursuant to exercise of Employee Stock Options under the following series:

ESOP Scheme Series 2007/17 (4th Tranche)	:	4,251 equity shares
ESOP Scheme Series 2007/26 (3rd Tranche)	:	9,783 equity shares
ESOP Scheme Series 2007/30 (3rd Tranche)	:	29,576 equity shares
ESOP Scheme Series 2007/34 (1st Tranche)	:	48,108 equity shares

Kindly take the above on record.

Yours faithfully,
For Kotak Mahindra Bank Limited

B.R. Chandarana

Bina Chandarana
Company Secretary &
Executive Vice President

KOTAK MAHINDRA BANK

Kotak Mahindra Bank Limited
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