kotak®

Kotak Mahindra Bank

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

August 27, 2013

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 2,02,387 Equity Shares pursuant to exercise of Employees Stock Options

The ESOP Allotment Committee of the Bank at its Meeting held on 27th August 2013 has allotted 2,02,387 equity shares of Rs. 5/- each, pursuant to exercise of Employee Stock Options under the following series:

ESOP Scheme Series 2007/15 (4th Tranche)	:	7500 equity shares
ESOP Scheme Series 2007/17 (4th Tranche)	:	5400 equity shares
ESOP Scheme Series 2007/26 (2nd Tranche)	:	37289 equity shares
ESOP Scheme Series 2007/27 (2nd Tranche)	:	130600 equity shares
ESOP Scheme Series 2007/32 (2nd Tranche)	:	21598 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 LTD. MUMBAI

Kotak Mahindra Bank Limited
Registered Office :
36-38A, Nariman Bhavan
227, Nariman Point
Mumbai - 400 021, India.
T +91 22 66561100
F +91 22 22856577
www.kotak.com