



Kotak Mahindra Bank



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

October 30, 2014

The Manager,  
Listing Department  
National Stock Exchange of India Limited,  
Exchange Plaza,  
5<sup>th</sup> Floor, Plot No. C/1, G- Block,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai 400051.

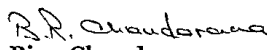
Dear Sir,

**Sub: Intimation of allotment of 42,673 Equity Shares pursuant to exercise of Employees Stock Options**

The ESOP Allotment Committee of the Bank at its Meeting held on 30<sup>th</sup> October 2014 has allotted 42,673 equity shares of Rs. 5/- each, pursuant to exercise of Employee Stock Options under the following series:

|                                                      |                        |
|------------------------------------------------------|------------------------|
| ESOP Scheme Series 2007/26 (3 <sup>rd</sup> Tranche) | : 3,420 equity shares  |
| ESOP Scheme Series 2007/32 (3 <sup>rd</sup> Tranche) | : 18,948 equity shares |
| ESOP Scheme Series 2007/34 (2 <sup>nd</sup> Tranche) | : 7,410 equity shares  |
| ESOP Scheme Series 2007/40 (1 <sup>st</sup> Tranche) | : 12,895 equity shares |

Yours faithfully,  
**Kotak Mahindra Bank Limited**

  
**Bina Chandarana**  
Company Secretary &  
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.