Kotak Mahindra Bank

9th July 2019

The Manager Corporate Relationship, BSE Limited, 1st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001.	The Manager National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051.

Sub: Corrigendum to the Notice of the Thirty Fourth Annual General Meeting of the Bank

Dear Madam/Sir,

Please find enclosed the Corrigendum to the Notice of the Thirty Fourth Annual General Meeting of the Bank dated 31st May 2019.

The said Corrigendum is being published in newspapers and being uploaded on the Website of the Bank.

You are requested to kindly take note of the above submission.

Thanking You,
Yours faithfully
For Kotak Mahindra Bank Limited

B.R. Chandarana

Bina Chandarana
Company Secretary &
Sr. Executive Vice President

Kotak Mahindra Bank Ltd.
CIN: L65110MH1985PLC038137

Registered Office:
27 BKC, C 27, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai 400051,
Maharashtra, India.

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KOTAK MAHINDRA BANK LIMITED

CIN –L65110MH1985PLC038137
Registered Office: 27 BKC, C 27, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.
Website- www.kotak.com

Corrigendum to Notice of the Thirty Fourth Annual General Meeting

Kotak Mahindra Bank Limited ("the Bank") had issued Notice dated 31st May 2019 ("AGM Notice") for convening the 34th Annual General Meeting ("AGM") of the shareholders of the Bank, scheduled to be held on Monday, 22nd July 2019, at WalchandHirachand Hall of the Indian Merchants Chamber, 4th Floor,Churchgate, Mumbai - 400 020. The AGM Notice has already been circulated to all the shareholders of the Bank in due compliance with the provisions of the Companies Act, 2013, read with the Rules made thereunder.

Subsequent to issuance and circulation of the AGM Notice a printing error has been noted in the **Annexure to the AGM Notice**pertaining to the details of Mrs. Farida Khambata, Independent Director of the Bank where the date up to which the Director shall hold office is wrongly printed as **"6th September 2024" instead of "6th September 2022"**.The said Notice including the resolutions and the Statement of material facts remains unchanged.

This corrigendum to the AGM Notice shall form an integral part of Notice dated 31st May 2019, circulated to the shareholders of the Bank. Accordingly, all the concerned shareholders, stock exchanges, depositories, registrar and share transfer agent, agencies appointed for e-voting, other authorities, regulators and all other concerned persons are requested to take note of the above correction.

This corrigendum will be available on the website of the Bank(www.kotak.com)and is being communicated to the stock exchanges where the shares of the Bank are listed.

For Kotak Mahindra Bank Limited

B.R. Chandarana

Bina Chandarana
Company Secretary &
Sr. Executive Vice President

Place : Mumbai
Date: 9th July 2019