Kotak Mahindra Bank

March 26, 2019

The Manager Corporate Relationship, Bombay Stock Exchange 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.

Dear Sir,

Sub: Intimation of allotment of 6,71,502 Equity Shares pursuant to exercise of Employees Stock Options

The ESOP Allotment Committee of the Bank at its Meeting held on 26th March 2019 has allotted 6,71,502 equity shares of Rs. 5/- each, pursuant to exercise of equivalent number of Employee Stock Options under the following series:

Kotak Mahindra Bank Limited (IVBL) ESOP Scheme 2010	24642 equity shares
Kotak Mahindra Bank Limited (IVBL) ESOP Scheme 2013	7602 equity shares
ESOP Scheme Series 2007/47 (4th Tranche)	121053 equity shares
ESOP Scheme Series 2007/48 (4th Tranche)	2580 equity shares
ESOP Scheme Series 2015/01 (3rd Tranche)	3500 equity shares
ESOP Scheme Series 2015/02 (3rd Tranche)	684 equity shares
ESOP Scheme Series 2015/02 (4th Tranche)	8632 equity shares
ESOP Scheme Series 2015/07 (1st Tranche)	429289 equity shares
ESOP Scheme Series 2015/09 (1st Tranche)	56520 equity shares
ESOP Scheme Series 2015/10 (1st Tranche)	17000 equity shares

Kindly take the above on record.

Yours faithfully,
Kotak Mahindra Bank Limited

B. D. Chandarana

Bina Chandarana
Company secretary &
Sr. Executive Vice President

KOTAK MAHINDRA BANK LTD.

Kotak Mahindra Bank Ltd.
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