



Kotak Mahindra Bank

December 31, 2019

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

Sub: Intimation of allotment of 3,45,301 Equity Shares pursuant to exercise of Employees Stock Options

The ESOP Allotment Committee of the Bank at its Meeting held on 31st December 2019 has allotted 3,45,301 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	3500 equity shares
Kotak Mahindra Bank Limited (IVBL) ESOP Scheme 2013	6372 equity shares
ESOP Scheme Series 2015/02 (3rd Tranche)	57764 equity shares
ESOP Scheme Series 2015/02 (4th Tranche)	38732 equity shares
ESOP Scheme Series 2015/05 (1st Tranche)	62500 equity shares
ESOP Scheme Series 2015/07 (2nd Tranche)	50177 equity shares
ESOP Scheme Series 2015/08 (1st Tranche)	4000 equity shares
ESOP Scheme Series 2015/14 (1st Tranche)	104610 equity shares
ESOP Scheme Series 2015/17 (1st Tranche)	17646 equity shares

Kindly take the above on record.

Yours faithfully,
Kotak Mahindra Bank Limited


Dipak Gupta
Joint Managing Director



Kotak Mahindra Bank Ltd.
CIN: L65110MH1985PLC038137

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