



Kotak Mahindra Bank



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

December 26, 2014

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.

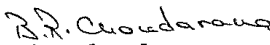
Dear Sir,

Sub: Intimation of allotment of 1,50,490 Equity Shares pursuant to exercise of Employees Stock Options

The ESOP Allotment Committee of the Bank at its Meeting held on 26th December 2014 has allotted 1,50,490 equity shares of Rs. 5/- each, pursuant to exercise of Employee Stock Options under the following series:

ESOP Scheme Series 2007/26 (3 rd Tranche)	: 40,871 equity shares
ESOP Scheme Series 2007/30 (4 th Tranche)	: 24,470 equity share
ESOP Scheme Series 2007/32 (3 rd Tranche)	: 76,043 equity shares
ESOP Scheme Series 2007/34 (2 nd Tranche)	: 975 equity shares
ESOP Scheme Series 2007/40 (1 st Tranche)	: 8,131 equity shares

Yours faithfully,
Kotak Mahindra Bank Limited


Bina Chandarana
Company Secretary &
Executive Vice President



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India.

