



March 6 15, 2013

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 4,07,963 Equity Shares pursuant to exercise of Employees Stock Options

The ESOP Allotment Committee of the Bank at its Meeting held on 6th March 2013 has allotted 4,07,963 equity shares of Rs. 5/- each, pursuant to exercise of Employee Stock Options under the following series:

ESOP Scheme Series 2007/14 (1 st Tranche)	: 45,000 equity shares
ESOP Scheme Series 2007/14 (2 nd Tranche)	: 1,43,000 equity share
ESOP Scheme Series 2007/15 (3 rd Tranche)	: 84,260 equity shares
ESOP Scheme Series 2007/17 (3 rd Tranche),	: 36,000 equity shares
ESOP Scheme Series 2007/26 (1 st Tranche)	: 71,706 equity shares
ESOP Scheme Series 2007/30 (2 nd Tranche)	: 24,069 equity shares
ESOP Scheme Series 2007/30 (3 rd Tranche)	: 375 equity shares
ESOP Scheme Series 2007/30 (4 th Tranche)	: 250 equity shares
ESOP Scheme Series 2007/32 (2 nd Tranche)	: 1,017 equity shares
ESOP Scheme Series 2007/32 (3 rd Tranche)	: 1,017 equity shares
ESOP Scheme Series 2007/32 (4 th Tranche)	: 1,019 equity shares

Kindly take the above on record.

Yours faithfully,

For Kotak Mahindra Bank Limited

Bina Chandarana
Bina Chandarana
Company Secretary &
Executive Vice President

**Kotak Mahindra Bank Limited**

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