



Kotak Mahindra Bank



January 10, 2013

The Manager,
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza,
5th Floor, Plot No. C/1, G- Block,

Dear Sir,

exercise of Employees Stock Options

The ESOP Allotment Committee of the Bank at its Meeting held on 10th January 2013 has allotted 5,71,887 equity shares of Rs. 5/- each, pursuant to exercise of Employee Stock Options under the following series:

ESOP Scheme Series 2007/12 (4 th Tranche)	: 2,56,190 equity shares
ESOP Scheme Series 2007/14 (1 st Tranche)	: 9,700 equity share
ESOP Scheme Series 2007/17 (3 rd Tranche)	: 6,600 equity shares
ESOP Scheme Series 2007/23 (3 rd Tranche)	: 80 equity shares
ESOP Scheme Series 2007/26 (1 st Tranche)	: 57,378 equity shares
ESOP Scheme Series 2007/30	: 19,944 equity shares
ESOP Scheme Series 2007/32 (1 st Tranche)	: 2,21,995 equity shares

Kindly take the above on record.

Yours faithfully,
For Kotak Mahindra Bank Limited

B.R. Chandarana
Bina Chandarana
Company Secretary &
Executive Vice President



Kotak Mahindra Bank Limited

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