

September 12, 2016

To,
BSE Limited,
Phiroze Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai - 400 001.
BSE Scrip Code: 531807

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051.
NSE Scrip Code: INGVYSYABK

Sub: Disclosure of change in shareholding in ING Vysya Bank Limited (now merged with Kotak Mahindra Bank Limited) ("Company") as per Regulation 3(8) of the Securities and Exchange Board of India (Settlement of Administrative and Civil Proceedings) Regulations, 2014 ("Settlement Regulations") and regulation 13(4) read with 13(5) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 ("PIT Regulations").

Dear Sir/ Ma'am,

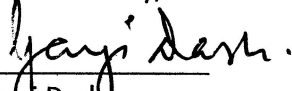
Please find attached as **Annexure A** the disclosures required under regulation 13(4) read with 13(5) of the PIT Regulations.

Please note that the above disclosure is being made only for the purpose of fulfilling the procedural requirement under regulation 3(8) of the Securities and Exchange Board of India (Settlement of Administrative and Civil Proceedings) Regulations, 2014 and is not to be construed as an admission that regulations 13(4) and 13(5) of the PIT Regulations are applicable to the sale transactions.

Disclosures in Form D are being made for the following transactions:

- a. Sale of 3,600 (three thousand six hundred) shares of the Company on November 2, 2012;
- b. Sale of 11,000 (eleven thousand) shares of the Company on January 1, 2013; and
- c. Sale of 4,000 (four thousand) shares of the Company on March 28, 2013

Yours sincerely,


Gargi Dash

Annexure A

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading)

Regulations, 1992

[Regulation 13(4) and (6)]

Regulation 13(4) — Details of change in shareholding by Director or Officer of a listed company and his dependents

Name, PAN No. & Address of Director/ Officer	No. & % of shares/ voting rights held by the Director/ Officer	Date of receipt of allotment or advice/ acquisition/ sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public/ rights/ preferential offer etc.)	No. & % of shares/ post acquisition/ voting rights sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Gargi Dash PAN: AANPD9616N Address: F3/13, Ground Floor DLF Phase 1 Gurgaon-122001	No. of shares held as on November 2, 2012 - 3,600 Percentage – Negligible (approx 0.002%)	November 2, 2012	September 12, 2016	Market sale	No. of shares – 0 Percentage - 0	ANGEL BROKING PRIVATE LIMITED BSE SEBI Registration no. INB 010996539	BSE	NA	NA	3,600 shares	Rs. 1663846.60

Signature

Name: Gargi Dash

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading)
Regulations, 1992
[Regulation 13(4) and (6)]

Regulation 13(4) — Details of change in shareholding by Director or Officer of a listed company and his dependents

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Gargi Dash PAN: AANPD9616N Address: F3/13, Ground Floor DLF Phase 1 Gurgaon- 122001	No. of shares held as on January 31, 2013 – 15,200 Percentage – Negligible (approx 0.01%)	January 31, 2013	September 12, 2016	Market sale	4,200 Percentage – Negligible (approx 0.002%)	ANGEL BROKING PRIVATE LIMITED BSE SEBI Registration no. INB 010996539	BSE	NA	NA	11,000 shares	Rs. 6358325.50

Signature

Name: Gargi Dash

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading)
Regulations, 1992
[Regulation 13(4) and (6)]

Regulation 13(4) — Details of change in shareholding by Director or Officer of a listed company and his dependents

Name, PAN No. & Address of Director/ Officer	No. & % of shares/ voting rights held by the Director/ Officer	Date of receipt of allotment advice / acquisition / sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public/rights/ preferential offer etc.)	No. & % of shares/ post acquisition/ voting rights sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Gargi Dash PAN: AANPD9616N Address: F3/13, Ground Floor DLF Phase 1 Gurgaon-122001	No. of shares held as on March 28, 2013—8,200 Percentage — Negligible (approx 0.005%)	March 28, 2013	September 12, 2016	Market sale	4,200 Percentage — Negligible (approx 0.002%)	ANGEL BROKING PRIVATE LIMITED BSE SEBI Registration no. INB 010996539	BSE	NA	NA	4,000 shares	Rs. 2192060.65

Signature

Name: Gargi Dash