



Kotak Mahindra Bank

8th January 2015

The Manager,
National Stock Exchange Of India Limited,
Exchange Plaza,
5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai-400 051.



Dear Sir,

Sub: Shareholders of Kotak Mahindra Bank approve merger of ING Vysya Bank

Please find enclosed a copy of the press release in relation to the Shareholders of Kotak Mahindra Bank approve merger of ING Vysya Bank.

Yours faithfully,
Kotak Mahindra Bank Limited


Bina Ghandarana
Company Secretary &
Executive Vice President

Encl: as above

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