



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

August 12, 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 3,82,583 Equity Shares pursuant to exercise of Employees Stock Options

The ESOP Allotment Committee of the Bank at its Meeting held on 12th August 2013 has allotted 3,82,583 equity shares of Rs. 5/- each, pursuant to exercise of Employee Stock Options under the following series:

ESOP Scheme Series 2007/15 (4 th Tranche)	: 20,750 equity shares
ESOP Scheme Series 2007/17 (4 th Tranche)	: 14675 equity shares
ESOP Scheme Series 2007/26 (2 nd Tranche)	: 94316 equity shares
ESOP Scheme Series 2007/27 (2 nd Tranche)	: 175300 equity shares
ESOP Scheme Series 2007/28 (2 nd Tranche)	: 14000 equity shares
ESOP Scheme Series 2007/32 (2 nd Tranche)	: 63542 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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