



March 10, 2014

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 1,37,238 Equity Shares pursuant to exercise of Employees Stock Options

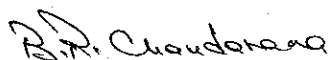
The ESOP Allotment Committee of the Bank at its Meeting held on 10th March 2014 has allotted 1,37,238 equity shares of Rs. 5/- each, pursuant to exercise of Employee Stock Options under the following series:

ESOP Scheme Series 2007/15 (4 th Tranche)	:	86000 equity shares
ESOP Scheme Series 2007/17 (4 th Tranche)	:	700 equity shares
ESOP Scheme Series 2007/26 (3 rd Tranche)	:	16179 equity shares
ESOP Scheme Series 2007/30 (3 rd Tranche)	:	14783 equity shares
ESOP Scheme Series 2007/34 (1 st Tranche)	:	19576 equity shares

Kindly take the above on record.

Yours faithfully,

For Kotak Mahindra Bank Limited



Bina Chandarana
Company Secretary &
Executive Vice President



Kotak Mahindra Bank Limited

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