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Kotak Mahindra Bank

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

March 24, 2015

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 48,321 Equity Shares pursuant to exercise of Employees Stock Options

The ESOP Allotment Committee of the Bank at its Meeting held on 24th March 2015 has allotted 48,321 equity shares of Rs. 5/- each, pursuant to exercise of Employee Stock Options under the following series:

ESOP Scheme Series 2007/30 (4th Tranche)	:	8,068 equity share
ESOP Scheme Series 2007/32 (4th Tranche)	:	29,829 equity shares
ESOP Scheme Series 2007/40 (1st Tranche)	:	10,424 equity shares

Yours faithfully,
Kotak Mahindra Bank Limited

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

Kotak Mahindra Bank Limited
CIN L65110MH1985PLC038137
Registered Office:
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Bandra Kurla Complex
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