



Kotak Mahindra Bank



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

July 3, 2014

The Manager,  
Listing Department  
National Stock Exchange of India Limited,  
Exchange Plaza,  
5<sup>th</sup> Floor, Plot No. C/1, G- Block,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai 400051.

Dear Sir,

**Sub: Intimation of allotment of 1,58,513 Equity Shares pursuant to exercise of Employees Stock Options**

The ESOP Allotment Committee of the Bank at its Meeting held on 3<sup>rd</sup> July 2014 has allotted 1,58,513 equity shares of Rs. 5/- each, pursuant to exercise of Employee Stock Options under the following series:

|                                                      |   |                      |
|------------------------------------------------------|---|----------------------|
| ESOP Scheme Series 2007/26 (3 <sup>rd</sup> Tranche) | : | 19,810 equity shares |
| ESOP Scheme Series 2007/32 (3 <sup>rd</sup> Tranche) | : | 87,875 equity shares |
| ESOP Scheme Series 2007/34 (2 <sup>nd</sup> Tranche) | : | 50,828 equity shares |

Kindly take the above on record.

Yours faithfully,  
**For Kotak Mahindra Bank Limited**

*Bina Chandarana*  
**Bina Chandarana**  
Company Secretary &  
Executive Vice President



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