

UDAY S. KOTAK

62, NCPA APARTMENTS, DORABJI TATA MARG, NARIMAN POINT, MUMBAI 400 021

April 9, 2018

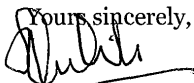
The Manager Corporate Relationship, BSE Limited, 1 st Floor, New Trading Ring, Rotunda Buliding, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001.	The Manager National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051.
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Dear Sir,

Sub: Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find enclosed herewith the Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for your records.

Kindly acknowledge receipt.

Yours sincerely,


Uday Kotak

Encl : as above

cc : Kotak Mahindra Bank Ltd.
27BKC, G, Block,
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400 051.

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part – A- Details of Shareholding

1. Name of the Target Company (TC)	KOTAK MAHINDRA BANK LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed.	BSE Limited National Stock Exchange of India Limited		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Mr. Uday Suresh Kotak Ms. Pallavi Kotak Ms. Indira Suresh Kotak Mr. Suresh A. Kotak Mr. Suresh A. Kotak (HUF) Ms. Aarti Neal Chandaria Mr. Dinkarra K. Desai Ms. Kusum D. Desai Mr. Janak D. Desai Kotak Trustee Company Pvt. Ltd (Beneficial Owner Mr. Uday S. Kotak)		
4. Particulars of the Shareholding of person(s) mentioned at (3) above	Number of Shares	% w.r.t .total share /voting capital (*) wherever applicable	% of total diluted share/voting capital of TC (*)
As of 31 st March 2018, holding of:			
a) Shares			
i. Mr. Uday Suresh Kotak	56,69,27,100	29.75	NA
ii. Ms. Pallavi Kotak	11,11,580	0.06	NA
iii. Ms. Indira Suresh Kotak	23,00,000	0.12	NA
iv. Mr. Suresh A. Kotak	2,00,000	0.01	NA
v. Mr. Suresh A. Kotak (HUF)	1,10,000	0.01	NA
vi. Ms Aarti Neal Chandaria	57,380	0	NA
vii. Mr. Dinkarra K. Desai	7,93,508	0.04	NA
viii. Ms. Kusum D. Desai	2,98,260	0.02	NA
ix. Mr. Janak D. Desai	43,600	0	NA
x. Kotak Trustee Company Pvt. Ltd. (Beneficial Owner Mr. Uday S. Kotak)	6,24,556	0.03	NA
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	57,24,65,964	30.04	-

(*) Note : Voting rights are governed by Banking Regulation Act, 1949