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Kotak Mahindra Bank

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

January 30, 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 2,00,849 Equity Shares pursuant to exercise of Employees Stock Options

The ESOP Allotment Committee of the Bank at its Meeting held on 30th January 2014 has allotted 2,00,849 equity shares of Rs. 5/- each, pursuant to exercise of Employee Stock Options under the following series:

ESOP Scheme Series 2007/15 (4th Tranche)	:	90000 equity shares
ESOP Scheme Series 2007/17 (4th Tranche)	:	8550 equity shares
ESOP Scheme Series 2007/18 (4th Tranche)	:	2680 equity shares
ESOP Scheme Series 2007/26 (3rd Tranche)	:	50825 equity shares
ESOP Scheme Series 2007/30 (3rd Tranche)	:	17085 equity shares
ESOP Scheme Series 2007/32	:	1500 equity shares
ESOP Scheme Series 2007/34 (1st Tranche)	:	30209 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 Mumbai

Kotak Mahindra Bank Limited
Registered Office:
36-38A, Nariman Bhavan
227, Nariman Point
Mumbai - 400 021, India
T +91 22 66581100
F +91 22 22855577
www.kotak.com