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Kotak Mahindra Bank

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

October 7, 2013

The Manager,
Listing Department
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: Intimation of allotment of 4,26,967 Equity Shares pursuant to exercise of Employees Stock Options

The ESOP Allotment Committee of the Bank at its Meeting held on 7th October 2013 has allotted 4,26,967 equity shares of Rs. 5/- each, pursuant to exercise of Employee Stock Options under the following series:

ESOP Scheme Series 2007/17 (4th Tranche)	:	2750 equity shares
ESOP Scheme Series 2007/26 (2nd Tranche)	:	43500 equity shares
ESOP Scheme Series 2007/27 (2nd Tranche)	:	337600 equity shares
ESOP Scheme Series 2007/32 (2nd Tranche)	:	35335 equity shares
ESOP Scheme Series 2007/34 (1st Tranche)	:	7782 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
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