



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

March 24, 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,

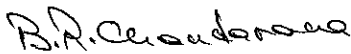
Sub: Intimation of allotment of 1,29,309 Equity Shares pursuant to exercise of Employees Stock Options

The ESOP Allotment Committee of the Bank at its Meeting held on 24th March 2014 has allotted 1,29,309 equity shares of Rs. 5/- each, pursuant to exercise of Employee Stock Options under the following series:

ESOP Scheme Series 2007/15 (4 th Tranche)	:	57,500 equity shares
ESOP Scheme Series 2007/17 (4 th Tranche)	:	3,550 equity shares
ESOP Scheme Series 2007/26 (3 rd Tranche)	:	6,190 equity shares
ESOP Scheme Series 2007/30 (3 rd Tranche)	:	21,655 equity shares
ESOP Scheme Series 2007/34 (1 st Tranche)	:	29,746 equity shares
ESOP Scheme Series 2007/35 (1 st Tranche)	:	10,668 equity shares

Kindly take the above on record.

Yours faithfully,
For Kotak Mahindra Bank Limited



Bina Chandarana
Company Secretary &
Executive Vice President



Kotak Mahindra Bank Limited

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