

5th May 2015

Manager
National Stock Exchange Of India Limited,
Exchange Plaza,
5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai-400 051



Dear Sir,

At the Meeting of the Board of Directors of Kotak Mahindra Bank Limited (the Bank) held today, the Directors have:

1. Approved the audited accounts of the Bank for the year ended 31st March 2015.
2. Approved the audited consolidated accounts of the Group for the year ended 31st March 2015.
3. Taken on record the accounts of the Bank for the quarter ended 31st March 2015.
4. Taken on record the unaudited consolidated accounts of the Group for the quarter ended 31st March 2015.
5. Recommended dividend of Rs 0.90 per share.
6. Approved issue of bonus shares in the ratio of 1 equity share for every 1 share held subject to approval of the shareholders at the Annual General Meeting
7. Appointed Mr. Mark Edwin Newman as an Additional Director on the Board of Directors of the Bank.
8. Approved the termination of Global Depository Receipts program listed on the Luxembourg Stock Exchange.

A copy of the press release being issued by the Bank is enclosed. The financial results of the Bank and the press release are also being posted on the website of the Bank, www.kotak.com.

A Copy of the Auditors' Report submitted by the statutory auditors of the Bank is also enclosed.

Please treat this as our intimations under Clause 20, 41 and other relevant provisions of the listing agreement.

Yours faithfully,
Kotak Mahindra Bank Limited


Bina Chandarana
Company Secretary &
Sr. Executive Vice President

Kotak Mahindra Bank Limited

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