kotak®

Kotak Mahindra Bank

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

September 7, 2015

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 15,53,767 Equity Shares pursuant to exercise of Employees Stock Options

The ESOP Allotment Committee of the Bank at its Meeting held on 7th September 2015 has allotted 15,53,767 equity shares of Rs. 5/- each, pursuant to exercise of Employee Stock Options under the following series:

Kotak Mahindra Bank Limited (IVBL) ESOP Scheme 2007	62,504 equity shares
Kotak Mahindra Bank Limited (IVBL) ESOP Scheme 2010	7,54,142 equity shares
Kotak Mahindra Bank Limited (IVBL) ESOP Scheme 2013	3,76,632 equity shares
ESOP Scheme Series 2007/32 (4th Tranche)	23,604 equity shares
ESOP Scheme Series 2007/33 (4th Tranche)	8,000 equity shares
ESOP Scheme Series 2007/34 (3rd Tranche)	1,40,184 equity shares
ESOP Scheme Series 2007/35 (3rd Tranche)	26,670 equity shares
ESOP Scheme Series 2007/36 (3rd Tranche)	34,020 equity shares
ESOP Scheme Series 2007/40 (2nd Tranche)	1,02,171 equity shares
ESOP Scheme Series 2007/41 (2nd Tranche)	10,000 equity shares
ESOP Scheme Series 2007/42 (2nd Tranche)	15,840 equity shares

Kindly take the above on record.

Yours faithfully,

Kotak Mahindra Bank Limited

Dipak Gupta
Joint Managing Director

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CIN L65110MH1985PLC038137
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