

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

February 25, 2016

The Manager Corporate Relationship, Bombay Stock Exchange Limited, 1 st Floor, New Trading Ring, Rotunda Buliding, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001.	The Manager National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051.
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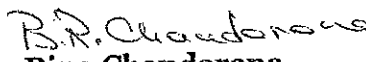
Dear Sir,

Sub: Intimation of allotment of 4,15,743 Equity Shares pursuant to exercise of Employees Stock Options

The ESOP Allotment Committee of the Bank at its Meeting held on 15th February 2016 has allotted 4,15,743 equity shares of Rs. 5/- each, pursuant to exercise of equivalent number of Employee Stock Options under the following series:

Kotak Mahindra Bank Limited (IVBL) ESOP Scheme 2007	10,000 equity shares
Kotak Mahindra Bank Limited (IVBL) ESOP Scheme 2010	53,586 equity shares
Kotak Mahindra Bank Limited (IVBL) ESOP Scheme 2013	37,051 equity shares
ESOP Scheme Series 2007/34 (4 th Tranche)	57,324 equity shares
ESOP Scheme Series 2007/35 (4 th Tranche)	6,670 equity shares
ESOP Scheme Series 2007/40 (2 nd Tranche)	1,36,111 equity shares
ESOP Scheme Series 2007/44 (1 st Tranche)	90,001 equity shares
ESOP Scheme Series 2007/45 (1 st Tranche)	25,000 equity shares

Kindly take the above on record.

Yours faithfully,
Kotak Mahindra Bank Limited
Bina Chandarana
Company secretary &
Sr. Executive Vice President

Kotak Mahindra Bank Limited

CIN L65110MH1985PLC038137

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Registered Office:

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Bandra Kurla Complex

Bandra (E), Mumbai - 400 051

India.