



Kotak Mahindra Bank Limited

CIN - L65110MH1985PLC038137

**Registered Office: 27BKC, C 27, G Block, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051.**

Tel: 61660000, Website: www.kotak.com

NOTICE is hereby given that the Twenty Ninth Annual General Meeting (AGM) of the Bank will be held on Wednesday, 16th July 2014 at 11.30 a.m. at National Stock Exchange of India Limited, Dr. R. H. Patil Auditorium, Exchange Plaza, Ground Floor, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051, to transact the business as listed in the Notice of the AGM which has been mailed to the members along with the Balance Sheet and the Profit and Loss Account of the Bank for the year ended 31st March 2014 and the Report thereon of the Directors and Auditors.

A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and, on a poll, to vote instead of himself and the proxy need not be a member.

NOTICE is hereby also given pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and the Share Transfer Books of the Bank will remain closed from Tuesday, 8th July 2014 to Wednesday, 16th July 2014 (both days inclusive) for the purpose of payment of dividend and the said AGM of the Bank.

NOTICE is hereby also given that the Board of Directors of the Bank has recommended payment of Dividend of ₹ 0.80 paise per share for the year ended 31st March 2014 and the dividend, if declared, at the forthcoming AGM shall be paid to the members, including holders of Global Depository Shares or their mandates:

- (a) whose name appear as Beneficial Owners as at the end of the business hours on Monday, 7th July 2014 in the list of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of shares held in electronic form.
- (b) whose name appear as members in the Register of Members of the Bank as at the end of business hours on Monday, 7th July 2014.

For KOTAK MAHINDRA BANK LIMITED

**Bina Chandarana
Company Secretary &
Executive Vice President**

Mumbai
19th June 2014