

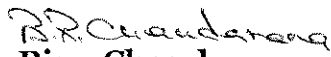
6th June 2016**BEST EMPLOYERS IN INDIA**
Consistently in 2007, 2009 & 2011 - Study by Aon Hewitt

The Manager Corporate Relationship, BSE 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,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Members and the Share Transfer Books of the Bank will remain closed from Saturday, 16th July 2016 to Friday, 22nd July 2016, both days inclusive, for the purpose of the payment of dividend and Annual General Meeting (AGM) of the Bank, to be held on Friday, 22nd July 2016 at 10.30 a.m. at Walchand Hirachand Hall of the Indian Merchants Chamber, 4th Floor, Churchgate, Mumbai 400 020.

Yours faithfully,
Kotak Mahindra Bank Limited


Bina Chandarana
Company Secretary &
Sr. Executive Vice President

**Kotak Mahindra Bank Limited**

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