



March 30, 2016

The Manager Corporate Relationship, Bombay Stock Exchange Limited, 1 <sup>st</sup> 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 <sup>th</sup> Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051.
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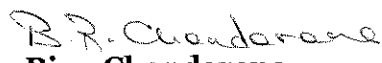
Dear Sir,

**Sub: Intimation of allotment of 5,09,878 Equity Shares pursuant to exercise of Employees Stock Options**

The ESOP Allotment Committee of the Bank at its Meeting held on 30<sup>th</sup> March 2016 has allotted 5,09,878 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 2010	58,820 equity shares
Kotak Mahindra Bank Limited (IVBL) ESOP Scheme 2013	97,534 equity shares
ESOP Scheme Series 2007/34 (4 <sup>th</sup> Tranche)	2,693 equity shares
ESOP Scheme Series 2007/37 (4 <sup>th</sup> Tranche)	3,374 equity shares
ESOP Scheme Series 2007/39 (1 <sup>st</sup> Tranche)	2,54,601 equity shares
ESOP Scheme Series 2007/44 (1 <sup>st</sup> Tranche)	92,856 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**

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Registered Office: www.kotak.com

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Bandra Kurla Complex

Bandra (E), Mumbai - 400 051

India.