



June 8, 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 3,59,846 Equity Shares pursuant to exercise of Employees Stock Options**

The ESOP Allotment Committee of the Bank at its Meeting held on 8<sup>th</sup> June 2016 has allotted 3,59,846 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	400 equity shares
Kotak Mahindra Bank Limited (IVBL) ESOP Scheme 2010	32,274 equity shares
Kotak Mahindra Bank Limited (IVBL) ESOP Scheme 2013	52,668 equity shares
ESOP Scheme Series 2007/34 (4 <sup>th</sup> Tranche)	94,010 equity shares
ESOP Scheme Series 2007/39 (1 <sup>st</sup> Tranche)	1,10,174 equity shares
ESOP Scheme Series 2007/42 (3 <sup>rd</sup> Tranche)	16,320 equity shares
ESOP Scheme Series 2007/46	54,000 equity shares

Kindly take the above on record.

Yours faithfully,  
**Kotak Mahindra Bank Limited**

*B.R Chandarana*  
**Bina Chandarana**  
Company secretary &  
Sr. Executive Vice President

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