



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

July 12, 2016

The Manager Corporate Relationship, Bombay Stock Exchange Limited, 1 st Floor, New Trading Ring, Rotunda Building, 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,

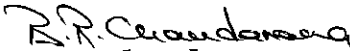
Sub: Intimation of allotment of 1,88,533 Equity Shares pursuant to exercise of Employees Stock Options

The ESOP Allotment Committee of the Bank at its Meeting held on 12th July 2016 has allotted 1,88,533 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	26,284 equity shares
Kotak Mahindra Bank Limited (IVBL) ESOP Scheme 2013	7,354 equity shares
ESOP Scheme Series 2007/34 (4 th Tranche)	43,046 equity shares
ESOP Scheme Series 2007/39 (1 st Tranche)	32,200 equity shares
ESOP Scheme Series 2007/40 (3 rd Tranche)	79,649 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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