



September 21 2016

The Manager Corporate Relationship, Bombay Stock Exchange Limited, 1 st Floor, New Trading Ring, Rotunda Bulding, 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 9,21,372 Equity Shares pursuant to exercise of Employees Stock Options

The ESOP Allotment Committee of the Bank at its Meeting held on 21st September 2016 has allotted 9,21,372 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	20,632 equity shares
Kotak Mahindra Bank Limited (IVBL) ESOP Scheme 2010	91,912 equity shares
Kotak Mahindra Bank Limited (IVBL) ESOP Scheme 2013	18,487 equity shares
ESOP Scheme Series 2007/39 (1 st Tranche)	4,86,900 equity shares
ESOP Scheme Series 2007/39 (2 nd Tranche)	2,44,550 equity shares
ESOP Scheme Series 2007/40 (3 rd Tranche)	31,969 equity shares
ESOP Scheme Series 2007/44 (2 nd Tranche)	26,922 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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