



December 19, 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 6,88,914 Equity Shares pursuant to exercise of Employees Stock Options

The ESOP Allotment Committee of the Bank at its Meeting held on 19th December 2016 has allotted 6,88,914 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	35,814 equity shares
Kotak Mahindra Bank Limited (IVBL) ESOP Scheme 2013	15,315 equity shares
ESOP Scheme Series 2007/39 (2 nd Tranche)	4,24,094 equity shares
ESOP Scheme Series 2007/40 (3 rd Tranche)	73,935 equity shares
ESOP Scheme Series 2007/44 (2 nd Tranche)	48,336 equity shares
ESOP Scheme Series 2007/45 (2 nd Tranche)	32,646 equity shares
ESOP Scheme Series 2007/47 (1 st Tranche)	58,774 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

