



November 2 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 6,43,152 Equity Shares pursuant to exercise of Employees Stock Options

The ESOP Allotment Committee of the Bank at its Meeting held on 2nd November 2016 has allotted 6,43,152 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	2,730 equity shares
Kotak Mahindra Bank Limited (IVBL) ESOP Scheme 2010	1,08,790 equity shares
Kotak Mahindra Bank Limited (IVBL) ESOP Scheme 2013	15,427 equity shares
ESOP Scheme Series 2007/38 (4 th Tranche)	5,900 equity shares
ESOP Scheme Series 2007/39 (2 nd Tranche)	2,33,950 equity shares
ESOP Scheme Series 2007/40 (3 rd Tranche)	65,457 equity shares
ESOP Scheme Series 2007/41 (3 rd Tranche)	11,500 equity shares
ESOP Scheme Series 2007/44 (2 nd Tranche)	73,862 equity shares
ESOP Scheme Series 2007/47 (1 st Tranche)	1,25,536 equity shares

Kindly take the above on record.

Yours faithfully,
Kotak Mahindra Bank Limited

Bina Chandarana
Bina Chandarana
 Company secretary &
 Sr. Executive Vice President


Kotak Mahindra Bank Limited

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