

April 26, 2017

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 1,30,376 Equity Shares pursuant to exercise of Employees Stock Options

The ESOP Allotment Committee of the Bank at its Meeting held on 26th April 2017 has allotted 1,30,376 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	8,700 equity shares
Kotak Mahindra Bank Limited (IVBL) ESOP Scheme 2013	51,686 equity shares
ESOP Scheme Series 2007/40 (4 th Tranche)	22,352 equity shares
ESOP Scheme Series 2007/47 (1 st Tranche)	47,638 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

**Kotak Mahindra Bank Ltd.**
CIN: L65110MH1985PLC038137

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