

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

November 24 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 6,40,762 Equity Shares pursuant to exercise of Employees Stock Options

The ESOP Allotment Committee of the Bank at its Meeting held on 24th November 2016 has allotted 6,40,762 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	46,750 equity shares
Kotak Mahindra Bank Limited (IVBL) ESOP Scheme 2010	50,730 equity shares
Kotak Mahindra Bank Limited (IVBL) ESOP Scheme 2013	9,358 equity shares
ESOP Scheme Series 2007/39 (2 nd Tranche)	3,12,856 equity shares
ESOP Scheme Series 2007/40 (3 rd Tranche)	64,989 equity shares
ESOP Scheme Series 2007/41 (3 rd Tranche)	2,500 equity shares
ESOP Scheme Series 2007/44 (2 nd Tranche)	85,125 equity shares
ESOP Scheme Series 2007/47 (1 st Tranche)	68,454 equity shares

Kindly take the above on record.

Yours faithfully,
Kotak Mahindra Bank Limited**Dipak Gupta**
Joint Managing Director