



April 22, 2016

The Manager Corporate Relationship, Bombay Stock Exchange Limited, 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Buliding, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001.	The Manager National Stock Exchange of India Ltd. Exchange Plaza, 5 <sup>th</sup> 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 2,18,965 Equity Shares pursuant to exercise of Employees Stock Options**

The ESOP Allotment Committee of the Bank at its Meeting held on 22<sup>nd</sup> April 2016 has allotted 2,18,965 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	58,000 equity shares
Kotak Mahindra Bank Limited (IVBL) ESOP Scheme 2010	2,134 equity shares
Kotak Mahindra Bank Limited (IVBL) ESOP Scheme 2013	23,814 equity shares
ESOP Scheme Series 2007/34 (4 <sup>th</sup> Tranche)	13,381 equity shares
ESOP Scheme Series 2007/39 (1 <sup>st</sup> Tranche)	76,850 equity shares
ESOP Scheme Series 2007/44 (1 <sup>st</sup> Tranche)	44,786 equity shares

Kindly take the above on record.

Yours faithfully,

**Kotak Mahindra Bank Limited**

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

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