



August 29 2016

The Manager Corporate Relationship, Bombay Stock Exchange Limited, 1 st 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 th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051.
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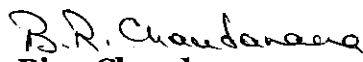
Dear Sir,

Sub: Intimation of allotment of 3,69,179 Equity Shares pursuant to exercise of Employees Stock Options

The ESOP Allotment Committee of the Bank at its Meeting held on 29th August 2016 has allotted 3,69,179 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	32,780 equity shares
Kotak Mahindra Bank Limited (IVBL) ESOP Scheme 2013	44,040 equity shares
ESOP Scheme Series 2007/39 (1 st Tranche)	1,07,500 equity shares
ESOP Scheme Series 2007/39 (2 nd Tranche)	1,24,550 equity shares
ESOP Scheme Series 2007/40 (3 rd Tranche)	31,513 equity shares
ESOP Scheme Series 2007/44 (2 nd Tranche)	28,796 equity shares

Kindly take the above on record.

Yours faithfully,
Kotak Mahindra Bank Limited
Bina Chandarana
Company secretary &
Sr. Executive Vice President**Kotak Mahindra Bank Limited**CIN L65110MH1985PLC038137 T +91 22 61660000
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