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5th December 2016

<p>The Manager Corporate Relationship, BSE Limited, 1st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001.</p>	<p>The Manager National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051.</p>
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Dear Sir,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a copy of Notice published by the Bank on Saturday 3rd December 2016, in English daily, Business Standard, and in Marathi daily, Sakal, with respect to transfer of equity shares of the Bank to Investor Education and Protection Fund (IEPF) Suspense Account.

Kindly acknowledge receipt.

Yours faithfully,
Kotak Mahindra Bank Limited

B.A. Chandarana
Bina Chandarana
Company Secretary &
Sr. Executive Vice President



Kotak Mahindra Bank Limited

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Registered Office: F +91 22 67132403
27BKC, C 27, G Block www.kotak.com
Bandra Kurla Complex
Bandra (E), Mumbai - 400 051
Maharashtra, India



Kotak Mahindra Bank Limited

CIN - L65110MH1985PLC038137

Registered Office: 27BKC, C 27, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051

Tel: +91-22-6166 0001; Fax: +91-22-6713 2403; Website: www.kotak.com

Notice

Transfer of Equity Shares of the Bank to Investor Education and Protection Fund (IEPF) Suspense Account:

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs (MCA) effective September 7, 2016.

MCA has also notified the applicability of Section 124(6) with effect from September 7, 2016, which provides that all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more, shall be transferred by the Company in the name of IEPF.

Adhering to the various requirements set out in the Rules, the Bank has communicated individually to the concerned shareholders whose shares are liable to be transferred to Investor Education and Protection Fund (IEPF) Suspense Account under the said Rules for taking appropriate action(s).

The Bank has uploaded full details of such shareholders and shares due for transfer to IEPF Suspense Account on its website at www.kotak.com. Shareholders are requested to refer to the web-link <http://www.kotak.com/faq/transfer-to-investor-protection-fund> to verify the details of unencashed dividends and the shares liable to be transferred to IEPF Suspense Account.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Suspense Account, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed by the Rules.

The shareholders may further note that the details uploaded by the Bank on its website should be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Bank, for the purpose of transfer of shares held in physical form to IEPF Suspense Account, pursuant to the Rules.

The Bank shall, with a view to complying with the requirements set out in the Rules, initiate necessary action for transfer of shares (whether held in physical or demat form) to IEPF Suspense Account as per the procedure prescribed by MCA.

In case the shareholders have any queries on the subject matter and the Rules, they may contact the Bank's Registrar and Transfer Agents at M/s Karvy Computershare Pvt. Ltd., Ms. Shobha Anand, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032. Tel: +91-040-67162222 / 67161559; Fax: +91-040-23001153; Toll Free No.: 1800-345-4001; Website: www.karvy.com or the Secretarial Department, Kotak Mahindra Bank Ltd., 27BKC, C 27, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051. Tel: +91-22-61660001; Website: www.kotak.com.

For KOTAK MAHINDRA BANK LIMITED

Sd/-

Mumbai
December 02, 2016

Bina Chandarana
Company Secretary &
Sr. Executive Vice President

