



**BEST EMPLOYERS IN INDIA**  
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14<sup>th</sup> April 2016

<p>The Manager Corporate Relationship, BSE Limited, 1<sup>st</sup> Floor, New Trading Ring, Rotunda Buliding, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001.</p>	<p>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.</p>
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Dear Sir,

Pursuant to Regulation 40 (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a certificate from a practicing Company Secretary for the half year ended 31<sup>st</sup> March 2016, as required under Regulation 40(9) of the said Regulations.

Kindly acknowledge receipt.

Yours faithfully,  
**Kotak Mahindra Bank Limited**

*B.R. Chandarana*  
**Bina Chandarana**  
**Company Secretary &**  
**Executive Vice President**

Encl : as above.



**Kotak Mahindra Bank Limited**

CIN L65110MH1985PLC038137 T +91 22 61660000  
Registered Office: www.kotak.com  
27BKC, C 27, G Block  
Bandra Kurla Complex  
Bandra (E), Mumbai - 400 051  
India.



**S ANAND SS RAO**

**M.Com., LL.B., F.C.S.**

**COMPANY SECRETARY IN PRACTICE**

511, KANCHANJUNGA, ADITYA ENCLAVE,  
AMEERPET, HYDERABAD - 500 038.

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**CERTIFICATE UNDER REGULATION 40(9) OF SEBI ((Listing Obligations &**

**Disclosure Requirements)2015.**

**FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH 2016**

I have examined all share transfer deeds, Memorandum of Transfers (MOT's) , Registers, Files and, other Documents and Papers relating to M/s. **KOTAK MAHINDRA BANK LIMITED,(the Company)**, maintained by M/s. Karvy Computershare Private Limited at Hyderabad, pertaining to transfer of Equity shares of the company for the half year ended on **31<sup>st</sup> MARCH, 2016** for the purpose of issuing a compliance Certificate as per the Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) 2015 and to the best of my knowledge, I hereby certify that the company has delivered during the Half Year period ending **31<sup>st</sup> MARCH, 2016**:

- a. Share certificates relating to share transfers received during the period from **01-10-2015 to 31-03-2016** as entered in the Memorandum of Transfers (MOT'S) have been issued within **30** days from the respective date of lodgment of each transfer deed.( except those rejected on technical grounds).
- b. Share Certificates in respect of requests for sub-division, consolidation, exchange of old certificates, split, renewal have been issued within **30** days from the respective date of lodgment.

Place: Hyderabad,

Date: 11-04-2016.

**S. Anand SS Rao**  
**Company Secretary in Practice,**  
**CP No.5687**

