

18<sup>th</sup> May 2017

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

The Board of Directors of the Bank has approved, subject to statutory/regulatory approvals as may be necessary, increase in ceiling limit on the total shareholding of Foreign Institutional Investors (FIIs)/ Foreign Portfolio Investors (FPIs) from the current limit of 42% to 43%.

Kindly take the above on record.

**Kotak Mahindra Bank Limited**

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



Kotak Mahindra Bank Ltd.  
CIN: L65110MH1985PLC038137

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