



**BEST EMPLOYERS IN INDIA**  
Consistently in 2007, 2009 & 2011 - Study by Aon Hewitt

December 19, 2016

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

Dear Sir,

**Sub: Intimation of allotment of 6,88,914 Equity Shares pursuant to exercise of Employees Stock Options**

The ESOP Allotment Committee of the Bank at its Meeting held on 19<sup>th</sup> December 2016 has allotted 6,88,914 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  | 35,814 equity shares   |
| Kotak Mahindra Bank Limited (IVBL) ESOP Scheme 2013  | 15,315 equity shares   |
| ESOP Scheme Series 2007/39 (2 <sup>nd</sup> Tranche) | 4,24,094 equity shares |
| ESOP Scheme Series 2007/40 (3 <sup>rd</sup> Tranche) | 73,935 equity shares   |
| ESOP Scheme Series 2007/44 (2 <sup>nd</sup> Tranche) | 48,336 equity shares   |
| ESOP Scheme Series 2007/45 (2 <sup>nd</sup> Tranche) | 32,646 equity shares   |
| ESOP Scheme Series 2007/47 (1 <sup>st</sup> Tranche) | 58,774 equity shares   |

Kindly take the above on record.

Yours faithfully,  
**Kotak Mahindra Bank Limited**

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



**Kotak Mahindra Bank Limited**

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