

10th May 2016BEST EMPLOYERS IN INDIA
Consistently in 2007, 2009 & 2011 - Study by Aon Hewitt

The Manager
Corporate Relationship,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Buliding,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

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.

Dear Sir,

Sub: Audited Financial Results of Kotak Mahindra Bank Limited for the quarter and year ended 31st March 2016.

Please note that the Bank will hold an Earnings Conference Call on May 11, 2016 at 5.30 p.m (IST) to discuss the aforementioned financial results of Kotak Mahindra Bank Limited.

In due course, the transcript of the conference call will be hosted on the Bank's website at www.kotak.com.

Yours faithfully,
Kotak Mahindra Bank Limited

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

**Kotak Mahindra Bank Limited**

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Bandra Kurla Complex
Bandra (E), Mumbai - 400 051
India.