

September 29, 2017

The Manager Corporate Relationship, Bombay Stock Exchange Limited, 1 st 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 th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051.
---	--

Dear Sir,

Sub: Intimation of allotment of 1,22,557 Equity Shares pursuant to exercise of Employees Stock Options

The ESOP Allotment Committee of the Bank at its Meeting held on 29th September 2017 has allotted 1,22,557 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 2007	1400 equity shares
Kotak Mahindra Bank Limited (IVBL) ESOP Scheme 2010	22450 equity shares
Kotak Mahindra Bank Limited (IVBL) ESOP Scheme 2013	18204 equity shares
ESOP Scheme Series 2007/44 (3rd Tranche)	11736 equity shares
ESOP Scheme Series 2007/47 (2nd Tranche)	61267 equity shares
ESOP Scheme Series 2007/48 (2nd Tranche)	7500 equity shares

Kindly take the above on record.

Yours faithfully,
Kotak Mahindra Bank Limited**Dipak Gupta**
Joint Managing Director**Kotak Mahindra Bank Ltd.**
CIN: L65110MH1985PLC038137Registered Office:
27BKC, C 27, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai 400 051,
Maharashtra, India.
T +91 22 61660000
F +91 22 67132403
www.kotak.com