



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

6th August 2015

The Manager,
Listing Department
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

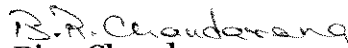
Sub : Intimation under Clause 25 (a) of the Listing Agreement

Pursuant to the requirement of the Clause 25 (a) of the Listing Agreement, we hereby inform you that the Bank has, on the "Grant Date" of 6th August 2015, made a grant of 14,000 options, in aggregate, under Kotak Mahindra Equity Option Scheme 2015 Series 1/2015 to an employee of the Bank, in accordance with the provisions of the Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014.

The exercise period in respect of the aforesaid Series is mentioned here under:

Series	No. Options	Options Vested	Exercise Period
1/2015	14,000	25%	31 st August 2016 to 29 th February 2017
		25%	31 st August 2017 to 28 th February 2018
		25%	31 st August 2018 to 28 th February 2019
		25%	28 th February 2019 to 31 st August 2019

Yours faithfully,
Kotak Mahindra Bank Limited


Bina Chandarana
Company Secretary &
Sr. Executive Vice President



Kotak Mahindra Bank Limited

CIN L65110MH1985PLC038137 T +91 22 61660000

Registered Office: F +91 22 67132403

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