



March 30, 2016

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|---|--|
| The Manager<br>Corporate Relationship,<br>Bombay Stock Exchange Limited,<br>1 <sup>st</sup> Floor, New Trading Ring,<br>Rotunda Buliding,<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. |
|---|--|

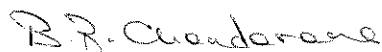
Dear Sir,

**Sub: Intimation of allotment of 5,09,878 Equity Shares pursuant to exercise of Employees Stock Options**

The ESOP Allotment Committee of the Bank at its Meeting held on 30<sup>th</sup> March 2016 has allotted 5,09,878 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  | 58,820 equity shares   |
| Kotak Mahindra Bank Limited (IVBL) ESOP Scheme 2013  | 97,534 equity shares   |
| ESOP Scheme Series 2007/34 (4 <sup>th</sup> Tranche) | 2,693 equity shares    |
| ESOP Scheme Series 2007/37 (4 <sup>th</sup> Tranche) | 3,374 equity shares    |
| ESOP Scheme Series 2007/39 (1 <sup>st</sup> Tranche) | 2,54,601 equity shares |
| ESOP Scheme Series 2007/44 (1 <sup>st</sup> Tranche) | 92,856 equity shares   |

Kindly take the above on record.

Yours faithfully,  
**Kotak Mahindra Bank Limited**  
**Bina Chandarana**  
Company secretary &  
Sr. Executive Vice President**Kotak Mahindra Bank Limited**

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Registered Office: www.kotak.com

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Bandra (E), Mumbai - 400 051

India.