

November 02, 2017

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

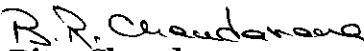
**Sub: Intimation of allotment of 2,29,725 Equity Shares pursuant to exercise of Employees Stock Options**

The ESOP Allotment Committee of the Bank at its Meeting held on 2<sup>nd</sup> November 2017 has allotted 2,29,725 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	5278 equity shares
Kotak Mahindra Bank Limited (IVBL) ESOP Scheme 2013	10998 equity shares
ESOP Scheme Series 2007/44 (3rd Tranche)	12674 equity shares
ESOP Scheme Series 2007/47 (2nd Tranche)	60976 equity shares
ESOP Scheme Series 2007/48 (2nd Tranche)	7500 equity shares
ESOP Scheme Series 2015/02 (1st Tranche)	130899 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 Ltd.**  
CIN: L65110MH1985PLC038137

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