



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

September 7, 2015

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

Dear Sir,

Sub: Intimation of allotment of 15,53,767 Equity Shares pursuant to exercise of Employees Stock Options

The ESOP Allotment Committee of the Bank at its Meeting held on 7th September 2015 has allotted 15,53,767 equity shares of Rs. 5/- each, pursuant to exercise of Employee Stock Options under the following series:

Kotak Mahindra Bank Limited (IVBL) ESOP Scheme 2007	62,504 equity shares
Kotak Mahindra Bank Limited (IVBL) ESOP Scheme 2010	7,54,142 equity shares
Kotak Mahindra Bank Limited (IVBL) ESOP Scheme 2013	3,76,632 equity shares
ESOP Scheme Series 2007/32 (4 th Tranche)	23,604 equity shares
ESOP Scheme Series 2007/33 (4 th Tranche)	8,000 equity shares
ESOP Scheme Series 2007/34 (3 rd Tranche)	1,40,184 equity shares
ESOP Scheme Series 2007/35 (3 rd Tranche)	26,670 equity shares
ESOP Scheme Series 2007/36 (3 rd Tranche)	34,020 equity shares
ESOP Scheme Series 2007/40 (2 nd Tranche)	1,02,171 equity shares
ESOP Scheme Series 2007/41 (2 nd Tranche)	10,000 equity shares
ESOP Scheme Series 2007/42 (2 nd Tranche)	15,840 equity shares

Kindly take the above on record.

Yours faithfully,

Kotak Mahindra Bank Limited


Dipak Gupta
Joint Managing Director



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