

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

August 24, 2015

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

Dear Sir,

**Sub: Intimation of allotment of 10,27,010 Equity Shares pursuant to exercise of Employees Stock Options**

The ESOP Allotment Committee of the Bank at its Meeting held on 24<sup>th</sup> August 2015 has allotted 10,27,010 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	1,09,183 equity shares
Kotak Mahindra Bank Limited (IVBL) ESOP Scheme 2010	4,97,949 equity shares
Kotak Mahindra Bank Limited (IVBL) ESOP Scheme 2013	3,58,520 equity shares
ESOP Scheme Series 2007/32 (4 <sup>th</sup> Tranche)	300 equity shares
ESOP Scheme Series 2007/34 (3 <sup>rd</sup> Tranche)	61,058 equity shares

Kindly take the above on record.

Yours faithfully,

**Kotak Mahindra Bank Limited**

*B.R. Chandarana*  
**Bina Chandarana**  
**Company Secretary &**  
**Sr. Executive Vice President**

**Kotak Mahindra Bank Limited**

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