



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

May 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 6,10,724 Equity Shares pursuant to exercise of Employees Stock Options**

The ESOP Allotment Committee of the Bank at its Meeting held on 7<sup>th</sup> May 2015 has allotted 6,10,724 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	56,089 equity shares
Kotak Mahindra Bank Limited (IVBL) ESOP Scheme 2010	4,12,100 equity shares
Kotak Mahindra Bank Limited (IVBL) ESOP Scheme 2013	1,09,346 equity shares
ESOP Scheme Series 2007/30 (4 <sup>th</sup> Tranche)	1,038 equity share
ESOP Scheme Series 2007/32 (4 <sup>th</sup> Tranche)	32,011 equity shares
ESOP Scheme Series 2007/40 (1 <sup>st</sup> Tranche)	140 equity shares

Kindly take the above on record.

Yours faithfully,  
**Kotak Mahindra Bank Limited**

**Dipak Gupta**  
**Joint Managing Director**



**Kotak Mahindra Bank Limited**

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