



November 26, 2015

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

Dear Sir,

**Sub: Intimation of allotment of 4,12,216 Equity Shares pursuant to exercise of Employees Stock Options**

The ESOP Allotment Committee of the Bank at its Meeting held on 26<sup>th</sup> November 2015 has allotted 4,12,216 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	7,000 equity shares
Kotak Mahindra Bank Limited (IVBL) ESOP Scheme 2010	2,11,481 equity shares
Kotak Mahindra Bank Limited (IVBL) ESOP Scheme 2013	71,092 equity shares
ESOP Scheme Series 2007/32 (4 <sup>th</sup> Tranche)	21,558 equity shares
ESOP Scheme Series 2007/34 (3 <sup>rd</sup> Tranche)	19,346 equity shares
ESOP Scheme Series 2007/40 (2 <sup>nd</sup> Tranche)	47,779 equity shares
ESOP Scheme Series 2007/44 (1 <sup>st</sup> Tranche)	33,960 equity shares

Kindly take the above on record.

Yours faithfully,  
**Kotak Mahindra Bank Limited**

*Bina Chandarana*  
**Bina Chandarana**  
Company secretary &  
Sr. Executive Vice President



**Kotak Mahindra Bank Limited**

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