



Kotak Mahindra Bank



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

February 16, 2015

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

Dear Sir,

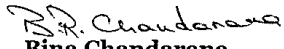
Sub: Intimation of allotment of 1,26,991 Equity Shares pursuant to exercise of Employees Stock Options

The ESOP Allotment Committee of the Bank at its Meeting held on 16th February 2015 has allotted 1,26,991 equity shares of Rs. 5/- each, pursuant to exercise of Employee Stock Options under the following series:

ESOP Scheme Series 2007/30 (4 th Tranche)	: 19,588 equity share
ESOP Scheme Series 2007/32 (4 th Tranche)	: 94,367 equity shares
ESOP Scheme Series 2007/40 (1 st Tranche)	: 13,036 equity shares

Kindly take the above on record.

Yours faithfully,
Kotak Mahindra Bank Limited


Bina Chandarana
Company Secretary &
Executive Vice President



Kotak Mahindra Bank Limited

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