Date :26.03.2015 Compliance Officer Kotak Mahindra Bank Limited

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

(Regulation 13 (4) 13(4A)and 13(6)

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter

Yours faithfully

Signature:

Name of Employee: Ms. Anu Agarwal



Kotak Mahindra Bank Limited Date :26.3.2015 Compliance Officer

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

(Regulation 13 (4) 13(4A)and 13(6)

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a Listed Company

											•		
				\dashv									Pan No.: AANPR4548K
7				\dashv							;-		
													Mumbai-400 076
													Powai,
													Hiranandani Gardens,
		Tax Amount	5,20,849.00 Tax Amount										2302, Heritage
				$\overline{}$					Allotment				-
-		Exercise Amount	1145000.00		2,000	-	-	77,845	ESOP	26.3.2015	24.3.2015	75,845	Ms. Aruna K. Rao
				Н									
Sell value	Self Self quantity value			<u>=</u>	n Buy quantity	Exchange on Buy which the quar trade was executed	Trading member through whom the trade was executed with SEBI Registration no. of the TM	No. & % of shares voting rights/post- / acquisition sale	Mode of No. & % of acquisition shares (market public/rights/ acquisition preferential sale etc.)/sale	Date of intimation to company	No. & % of Date of receipt of Date of intimation shares/votin allotment intimation grights held advice/acquisitio company by the n / sale of Promoter / shares/voting Person who rights is part of Group / Director/Offi cer	No. & % of shares/volin grights held by the Promoter / Person who is part of Group // Director/Officer	Name, Pan No. & Address of Promoter / No. & % of Date of receipt of Date of Person who is part of Promoter Group/ shares/votin allotment altotrector/Officer by the promoter / shares/voting Person who is part of Promoter Group / Director/Offi cer

Yours faithfully

Signature:

Name of Employee : Ms. Aruna K. Rao



Date :26.03.2015 Compliance Officer Kotak Mahindra Bank Limited

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

(Regulation 13 (4) 13(4A)and 13(6)

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a Listed Company

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			Pan No.:AABPV5352K		Mumbai - 400 022.	Marg, Sion (North),	Society, Ltd., 23, N.S Mankika	9/1, Dhiraj Shri Hind Co-op Hsg	Mr. Himanshu V. Vasa		Name, Pan No. & Address of Promoter / No. & % of Date of receipt Date of Person who is part of Promoter Group/ stares/votin of abornent siminated Director/Officer by the promoter / stares/voting person who rights bed above sequential comparable person who rights bed stares/voting person who rights grant of Promoter Group/ Director/Offi
			352K).	I.S Mankika	nd Co-op Hsg	Vasa		íress óf Promoter / Promoter Group/
									35,186	•	No. & % of Date of shares/votin of allo shares/votin of advise grights held advise by the Promoter / Promoter / fights is part of Promoter Group / Director/Offi
									35,186 24-Mar-15		No. & % of Date of receipt (Date of stares/votin) of altoment nimeation to grights held advice/acquisit company by the fronnoter / shares/voting Person who rights is part of Promoter Group / Outpettor/Offi
							-		26-Mar-15	÷.	H Date of Mode of Mo. & % of Treding Exchange Buy quantity inimitation to acquisition steres through reade was purchased represented whom the executed offer was excusted with SEBI etc./scale rec./scale rec./sc
								Allotment	ESOP		Mode of No. & % of sequisition shares (market voting purchased rightspost-pusic/rights/ acquisition preferential sale offer etc.)/sale
									37,645		No. & % of shares voting rights/post-acquisition sale
									ŀ		Trading member through whom the trade was executed with SEBI Registration no. of the
											Exchange Buy quantity which the trade was executed
									2,459		Buy quantiy
İ	L	L	L	L	Ļ	Ļ	Ľ		1	L	1
							769,200.00		1,035,239.00		Buy value
							l ax Amount		Exercise Amount		
									ŀ		Sell Sell Sell quantity velue
									ŀ		Value

Yours faithfully

Signature:

Name of Employee : Mr. Himanshu Vasa



Compliance Officer Date: 26/3/2015 Kotak Mahindra Bank Limited

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

(Regulation 13 (4) 13(4A)and 13(6)

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter

Promoter Group/ Director/Officer Promoter / Person who is part of Name, Pan No. & Address of Pan No.: AHHPM3725A Tulsi Pipe Road, Lower Parel, Mumbai-400013. A 701, Phoenix Towers, Karthi Marshan /Director/Offi Group shares/voting of allotment intimation rights held by advice/acquisiti company is part of the Promoter on / sale of Promoter Person who shares/voting Vo. & % of Date of receipt Date of 24-Mar-15 or Person who is part of Promoter Group of a Listed Company 26-Mar-15 ESOP intimation to acquisition Mode of etc.)/sale (market Allotment preferential public/rights/ purchase/ No. & % of Trading rights/postshares voting member acquisition 6,435 through executed with SEBI whom the Registration trade was trade was on which the Exchange Buy quantity 6,434) 34,29,695.00 Exercise Amour Buy value 16,67,943.00 Tax Amount quantity Sell

Yours faithfully

Signature:

Name of Employee: Mr.Karthi Marshan



Date :26.03:2015 Compliance Officer Kotak Mahindra Bank Limited

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

(Regulation 13 (4) 13(4A)and 13(6)

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter

3A, Cosmopolis L:D. Ruparel Marg Mumbai *400 006. Promoter / Person who is part of shares/voting of allotment intimation promoter Group/ Pan No.:ANPQPP1944H Mr.Paul Parambi Director/Officer part of /Director/Offic Group the Promoter / rights held by advice/acquisiti company Promoter Person who is shares/voting 1,21,333,24.03.2015 | 26.03.2015 rights on / sale of intimation to or Person who is part of Promoter Group of a Listed Company acquisition (market Mode of etc.)/sale ESOP public/rights/ purchase/ Allotment preferential acquisition sale shares voting No. & % of Trading member rights/post-1,28,232 trade was executed trade was with SEBI Registration executed no. of the TM through whom the Exchange Buy on which the quantity trade was 6,899 2154324.00 Tax Amount 2904479.00 Exercise Amoun quantity

Name of Employee: Mr. Paul Parambi

Yours faithfully Signature:

