



Kotak Mahindra Bank



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

September 1, 2014

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

Dear Sir,

**Sub: Intimation of allotment of 94,757 Equity Shares pursuant to exercise of Employees Stock Options**

The ESOP Allotment Committee of the Bank at its Meeting held on 1<sup>st</sup> September 2014 has allotted 94,757 equity shares of Rs. 5/- each, pursuant to exercise of Employee Stock Options under the following series:

ESOP Scheme Series 2007/26 (3 <sup>rd</sup> Tranche)	: 8,918 equity shares
ESOP Scheme Series 2007/28 (4 <sup>th</sup> Tranche)	: 14,000 equity shares
ESOP Scheme Series 2007/32 (3 <sup>rd</sup> Tranche)	: 47,297 equity shares
ESOP Scheme Series 2007/30 (4 <sup>th</sup> Tranche)	: 125 equity shares
ESOP Scheme Series 2007/34 (2 <sup>nd</sup> Tranche)	: 24,417 equity shares

Kindly take the above on record.

Yours faithfully,  
**Kotak Mahindra Bank Limited**

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



**Kotak Mahindra Bank Limited**

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