



Kotak Mahindra Bank



December 2, 2014

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

Dear Sir,

Sub: Intimation of allotment of 2,01,898 Equity Shares pursuant to exercise of Employees Stock Options

The ESOP Allotment Committee of the Bank at its Meeting held on 2nd December 2014 has allotted 2,01,898 equity shares of Rs. 5/- each, pursuant to exercise of Employee Stock Options under the following series:

ESOP Scheme Series 2007/26 (3 rd Tranche)	: 36,316 equity shares
ESOP Scheme Series 2007/30 (4 th Tranche)	: 22,696 equity share
ESOP Scheme Series 2007/32 (3 rd Tranche)	: 50,207 equity shares
ESOP Scheme Series 2007/34 (2 nd Tranche)	: 63,321 equity shares
ESOP Scheme Series 2007/37 (2 nd Tranche)	: 2,025 equity share
ESOP Scheme Series 2007/40 (1 st Tranche)	: 27,333 equity shares

Kindly take the above on record.

Yours faithfully,
Kotak Mahindra Bank Limited

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



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