



Kotak Mahindra Bank



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

July 3, 2014

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

Dear Sir,

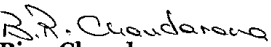
Sub: Intimation of allotment of 1,58,513 Equity Shares pursuant to exercise of Employees Stock Options

The ESOP Allotment Committee of the Bank at its Meeting held on 3rd July 2014 has allotted 1,58,513 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)	:	19,810 equity shares
ESOP Scheme Series 2007/32 (3 rd Tranche)	:	87,875 equity shares
ESOP Scheme Series 2007/34 (2 nd Tranche)	:	50,828 equity shares

Kindly take the above on record.

Yours faithfully,
For Kotak Mahindra Bank Limited


Bina Chandarana
Company Secretary &
Executive Vice President



Kotak Mahindra Bank Limited

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