



Kotak Mahindra Bank



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

March 17, 2015

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

Dear Sir,

Sub: Intimation of allotment of 1,19,529 Equity Shares pursuant to exercise of Employees Stock Options

The ESOP Allotment Committee of the Bank at its Meeting held on 17th March 2015 has allotted 1,19,529 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) | : 33,860 equity share |
| ESOP Scheme Series 2007/32 (4 th Tranche) | : 34,493 equity shares |
| ESOP Scheme Series 2007/40 (1 st Tranche) | : 41,676 equity shares |
| ESOP Scheme Series 2007/41 (1 st Tranche) | : 9,500 equity shares |

Kindly take the above on record.

Yours faithfully,
Kotak Mahindra Bank Limited

Dipak Gupta
Joint Managing Director



Kotak Mahindra Bank Limited

CIN L65110MH1985PLC038137

Registered Office:

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