



Kotak Mahindra Bank

September 30, 2014

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



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

Dear Sir,

Sub: Intimation of allotment of 4,33,785 Equity Shares pursuant to exercise of Employees Stock Options

The ESOP Allotment Committee of the Bank at its Meeting held on 30th September 2014 has allotted 4,33,785 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)	: 65,418 equity shares
ESOP Scheme Series 2007/28 (4 th Tranche)	: 17,500 equity shares
ESOP Scheme Series 2007/32 (3 rd Tranche)	: 1,70,798 equity shares
ESOP Scheme Series 2007/33 (3 rd Tranche)	: 28,750 equity shares
ESOP Scheme Series 2007/34 (2 nd Tranche)	: 99,379 equity shares
ESOP Scheme Series 2007/35 (2 nd Tranche)	: 5,000 equity shares
ESOP Scheme Series 2007/38 (2 nd Tranche)	: 2,950 equity shares
ESOP Scheme Series 2007/40 (1 st Tranche)	: 33,570 equity shares
ESOP Scheme Series 2007/41 (1 st Tranche)	: 2,500 equity shares
ESOP Scheme Series 2007/42 (1 st Tranche)	: 7,920 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

CIN L65110MH1985PLC038137 T +91 22 61660000
Registered Office: F +91 22 67132403
27BKC, C 27, G Block www.kotak.com
Bandra Kurla Complex
Bandra (E), Mumbai - 400 051
India.