



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

March 31, 2014

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

Dear Sir,

Sub: Intimation of allotment of 91,718 Equity Shares pursuant to exercise of Employees Stock Options

The ESOP Allotment Committee of the Bank at its Meeting held on 31st March 2014 has allotted 91,718 equity shares of Rs. 5/- each, pursuant to exercise of Employee Stock Options under the following series:

ESOP Scheme Series 2007/17 (4 th Tranche)	:	4,251 equity shares
ESOP Scheme Series 2007/26 (3 rd Tranche)	:	9,783 equity shares
ESOP Scheme Series 2007/30 (3 rd Tranche)	:	29,576 equity shares
ESOP-Scheme Series 2007/34 (1 st Tranche)	:	48,108 equity shares

Kindly take the above on record.

Yours faithfully,
For Kotak Mahindra Bank Limited

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

