



Kotak Mahindra Bank



March 31, 2015

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

Dear Sir,

Sub: Intimation of allotment of 1,07,426 Equity Shares pursuant to exercise of Employees Stock Options

The ESOP Allotment Committee of the Bank at its Meeting held on 31st March 2015 has allotted 1,07,426 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)	: 12,031 equity share
ESOP Scheme Series 2007/32 (4 th Tranche)	: 54524 equity shares
ESOP Scheme Series 2007/33 (4 th Tranche)	: 21,250 equity shares
ESOP Scheme Series 2007/40 (1 st Tranche)	: 19621 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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