



November 13, 2020

The Manager Corporate Relationship, Bombay Stock Exchange Limited, 1 st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001.	The Manager National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051.
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Dear Sir,

Sub: Intimation of allotment of 3,90,657 Equity Shares pursuant to exercise of Employees Stock Options

The ESOP Allotment Committee of the Bank at its Meeting held on 13th November 2020 has allotted **3,90,657** equity shares of Rs. 5/- each, pursuant to exercise of equivalent number of Employee Stock Options under the following series:

ESOP Scheme Series 2015/05 (2nd Tranche)	31050 equity shares
ESOP Scheme Series 2015/07 (3rd Tranche)	73572 equity shares
ESOP Scheme Series 2015/8 (2nd Tranche)	32205 equity shares
ESOP Scheme Series 2015/13 (2nd Tranche)	4000 equity shares
ESOP Scheme Series 2015/14 (2nd Tranche)	118829 equity shares
ESOP Scheme Series 2015/19 (1st Tranche)	112455 equity shares
ESOP Scheme Series 2015/22 (1st Tranche)	18546 equity shares

Kindly take the above on record.

Yours faithfully,
Kotak Mahindra Bank Limited

Bina Chandarana
Joint President & Company Secretary

Kotak Mahindra Bank Ltd.
CIN: L65110MH1985PLC038137

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