

Kotak Mahindra Bank

May 24, 2024

KMBL/34/2024-25

BSE Limited

Corporate Relationship Department

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai 400 001

BSE Scrip 500247, 958687, 974396,

Code: 974682, 974924, 975387

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block,

Bandra-Kurla Complex,

Bandra (East),

Mumbai 400 051

NSE Symbol: KOTAKBANK, KMB26,

KMB29, KMB30

Dear Sirs,

Sub: Intimation of loss of share certificate(s) and effecting issue of duplicate share certificate(s) through 'Letter of Confirmation'

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Bank has, on May 24, 2024, after complying with the required formalities (including under the SEBI Circular No. SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated May 17, 2023), issued 'Letter of Confirmation' in lieu of duplicate share certificate(s) to the concerned shareholder(s), as detailed in the Statement enclosed herewith as 'Annexure I'.

We request you to take the above information on record and disseminate the same on your website.

Thanking you,

Yours faithfully,

For Kotak Mahindra Bank Limited

Avan Doomasia Company Secretary

Encl.: as above

Kotak Mahindra Bank Ltd. CIN: L65110MH1985PLC038137

| | | | | | Annexure - |
|-----------|---|-------------------|-------------|-----------|-------------------------|
| | KOTAK MA | AHINDRA BANK LTI |) | | |
| STATEMEN | IT CONTAINING DETAILS OF LETTERS OF CON | IFIRMATION ISSUEI | O IN LIEU (| OF DUPLIC | CATE SHARE CERTIFICATES |
| OF Rs.5/ | | | | | |
| FOLIO NO. | NAME/JOINT NAME(S) | OLD CERT NO. | SHARES | FACE | DISTINCTIVE NO(S) |
| | | | | VALUE | |
| | ADITYA KRISHNA VARMA | 680514 | 1800 | Rs.5/- | 340478067-340479866 |
| KMF084522 | PENUMATCHA/KRISHNARAO MAVUDURI | | | | |
| | | 680515 | 200 | Rs.5/- | 340479867-340480066 |
| | | 807936 | 2000 | Rs.5/- | 919243745-919245744 |