



February 22, 2024

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| <b>BSE Limited</b><br>Corporate Relationship Department<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai 400 001 | <b>National Stock Exchange of India Limited</b><br>Exchange Plaza, Plot No. C/1, G Block,<br>Bandra-Kurla Complex,<br>Bandra (East),<br>Mumbai 400 051 |
| <b>BSE Scrip Code:</b> 500247, 715026, 958687,<br>974396, 974682, 974924,<br>975387                                      | <b>NSE Symbol:</b> KOTAKBANK, KMBL, KMB26,<br>KMB29, KMB30   |

Dear Sirs,

**Sub: Intimation of loss of share certificates and effecting issue of duplicate share certificates 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 February 22, 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 certificates 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*

**Annexure - I**

**KOTAK MAHINDRA BANK LTD**

**STATEMENT CONTAINING DETAILS OF LETTERS OF CONFIRMATION ISSUED IN LIEU OF DUPLICATE SHARE  
CERTIFICATES OF Rs.5/**

| <b>FOLIO NO.</b> | <b>NAME/JOINT NAME(S)</b> | <b>OLD CERT NO.</b> | <b>SHARES</b> | <b>FACE<br/>VALUE</b> | <b>DISTINCTIVE NO(S)</b> |
|------------------|---------------------------|---------------------|---------------|-----------------------|--------------------------|
| KMF083830        | RAMAKANT DAGA             | 603020              | 800           | Rs.5/-                | 340226429-340227228      |
| KMF101053        | MANUKABIR/SAMEER GOPINATH | 600452              | 2500          | Rs.5/-                | 335673675-335676174      |