

Kotak Mahindra Bank

May 29, 2019

The Manager Corporate Relationship, Bombay Stock Exchange Limited, 1st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai 400 001. The Manager
National Stock Exchange of India Ltd.
Exchange Plaza,
5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai 400 051.

Dear Sir,

Sub: <u>Intimation of allotment of 86,664 Equity Shares pursuant to exercise of Employees Stock Options</u>

The ESOP Allotment Committee of the Bank at its Meeting held on 29th May 2019 has allotted 86,664 equity shares of Rs. 5/- each, pursuant to exercise of equivalent number of Employee Stock Options under the following series:

| Kotak Mahindra Bank Limited (IVBL) ESOP Scheme 2010 | 44718 equity shares |
|---|---------------------|
| Kotak Mahindra Bank Limited (IVBL) ESOP Scheme 2013 | 966 equity shares |
| ESOP Scheme Series 2007/47 (4th Tranche) | 35980 equity shares |
| ESOP Scheme Series 2007/48 (4th Tranche) | 5000 equity shares |

Kindly take the above on record.

Yours faithfully, Kotak Mahindra Bank Limited

Bina Chandarana Company secretary &

Sr. Executive Vice President

Kotak Mahindra Bank Ltd. CIN: 1.65110MH1985PLC038137

Registered Office: 27 BKC, C 27, G Block, Bandra Kurla Complex, Bandra (E), Mumbai 400051, Maharashtra, India.

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