

Kotak Mahindra Bank

March 21, 2023

BSE Limited

Corporate Relationship, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 **National Stock Exchange of India Limited**

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

Bandra-Kurla Complex,

Bandra (East),

Mumbai 400 051

BSE Scrip Code: 500247, 958687, 974396

NSE Symbol: KOTAKBANK, KMB26, KMB29

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 March 20, 2023, after complying with the required formalities (including under the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022), 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 Senior Executive Vice President & Company Secretary

Encl: as above

Kotak Mahindra Bank Ltd. CIN: L65110MH1985PLC038137

ANNEXURE I

						ANNEXURE
KOTAK MAHINDRA BANK LTD						
	STATEMEN	NT CONTAINING DETAILS OF LETTERS OF CO	NFIRMATION ISSUED IN LIEU C	F DUPLICATE SH	IARE CERTI	FICATES OF Rs.5/-
DATE:21/03/2023						
SR.no.	FOLIO NO.	NAME/JOINT NAME(S)/ADDRESS	OLD CERT NO.	SHARES	FACE VALUE	DISTINCTIVE NO(S)
617	KMF132507	PRAGNESH DINESHKUMAR SHAH	604045	34	Rs.5/-	341753035 - 341753068
618	KMF113360	ASHALATA MAHESHWARI	602240	260	Rs.5/-	338705675 - 338705934
619	KMF097493	UMESH KUMAR SHUKLA	600472	200	Rs.5/-	335704025 - 335704224
620	KMF084521	KRISHNAMRAJU PENUMATCHA	680510	1800	Rs.5/-	340476067 - 340477866
			680511	200	Rs.5/-	340477867- 340478066