



Kotak Mahindra Bank

August 10, 2020

The Manager Corporate Relationship, Bombay Stock Exchange Limited, 1 <sup>st</sup> 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 <sup>th</sup> Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051.
---	--

Dear Sir,

**Sub: Intimation of allotment of 1,32,226 Equity Shares pursuant to exercise of Employees Stock Options**

The ESOP Allotment Committee of the Bank at its Meeting held on 10<sup>th</sup> August 2020 has allotted **1,32,226** equity shares of Rs. 5/- each, pursuant to exercise of equivalent number of Employee Stock Options under the following series:

ESOP Scheme Series 2015/06	65000 equity shares
ESOP Scheme Series 2015/07 (3rd Tranche)	55462 equity shares
ESOP Scheme Series 2015/10 (3rd Tranche)	8714 equity shares
ESOP Scheme Series 2015/13 (2nd Tranche)	3000 equity shares
ESOP Scheme Series 2015/14 (2nd Tranche)	30 equity shares
ESOP Scheme Series 2015/14 (3rd Tranche)	20 equity shares

Kindly take the above on record.

Yours faithfully,  
**Kotak Mahindra Bank Limited**

*B.R. Chandarana*  
**Bina Chandarana**

**Joint President & Company Secretary**



Kotak Mahindra Bank Ltd.  
CIN: L65110MH1985PLC038137

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

T +91 22 61660001  
www.kotak.com