



Kotak Mahindra Bank

February 26, 2021

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

Sub: Intimation of allotment of 6,32,432 Equity Shares pursuant to exercise of Employees Stock Options

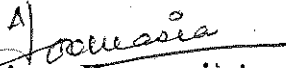
The ESOP Allotment Committee of the Bank, at its Meeting held on February 26, 2021, allotted **6,32,432** Equity Shares of Rs.5/- each, pursuant to the exercise of equivalent number of Employee Stock Options under the following series:

ESOP Scheme Series	No. of Equity Shares
ESOP Scheme Series 2015/07 (4th Tranche)	97,283
ESOP Scheme Series 2015/8 (2nd Tranche)	8,555
ESOP Scheme Series 2015/10 (4th Tranche)	5,000
ESOP Scheme Series 2015/14 (2nd Tranche)	1,86,663
ESOP Scheme Series 2015/14 (3rd Tranche)	150
ESOP Scheme Series 2015/14 (4th Tranche)	300
ESOP Scheme Series 2015/16 (1st Tranche)	8,335
ESOP Scheme Series 2015/19 (1st Tranche)	3,14,436
ESOP Scheme Series 2015/19 (2nd Tranche)	100
ESOP Scheme Series 2015/19 (3rd Tranche)	478
ESOP Scheme Series 2015/19 (4th Tranche)	7,478
ESOP Scheme Series 2015/21 (1st Tranche)	2,844
ESOP Scheme Series 2015/26 (1st Tranche)	810
Total	6,32,432

Kindly take the above on record.

Yours faithfully,

Kotak Mahindra Bank Limited


Avani DooMasia
**Senior Executive Vice President &
Company Secretary**



Kotak Mahindra Bank Ltd.
CIN: L65110MH1985PLC038137

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