



February 22, 2021

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| The Manager Corporate Relationship, BSE 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: Newspaper advertisement of Postal Ballot Notice dated February 15, 2021

Ref: Regulation 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We refer to our letter dated February 20, 2021 with regard to the despatch of the Notice of Postal Ballot dated February 15, 2021 ("Postal Ballot Notice"), seeking the approval of the Members for Material Related Party Transactions with Infina Finance Private Limited and Mr. Uday Suresh Kotak.

Pursuant to Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, copies of the following newspaper advertisements published by the Bank on February 21, 2021, in respect of the Postal Ballot Notice:

- (i) Financial Express, English daily
- (ii) Navakal, Marathi daily.

Kindly take the intimation on record and acknowledge receipt thereof.

Yours faithfully,
Kotak Mahindra Bank Limited

**Avan Doomasia,
Senior Executive Vice President &
Company Secretary**

Kotak Mahindra Bank Ltd.
CIN: L65110MH1985PLC038137

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