

July 25, 2018

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 1,90,591 Equity Shares pursuant to exercise of Employees Stock Options

The ESOP Allotment Committee of the Bank at its Meeting held on 25th July 2018 has allotted 1,90,591 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	17010 equity shares
ESOP Scheme Series 2007/44 (4th Tranche)	43228 equity shares
ESOP Scheme Series 2007/47 (3rd Tranche)	125943 equity shares
ESOP Scheme Series 2007/47 (4th Tranche)	144 equity shares
ESOP Scheme Series 2015/02 (2nd Tranche)	96 equity shares
ESOP Scheme Series 2015/02 (3rd Tranche)	64 equity shares
ESOP Scheme Series 2015/02 (4th Tranche)	1242 equity shares
ESOP Scheme Series 2015/07 (1st Tranche)	204 equity shares
ESOP Scheme Series 2015/07 (2nd Tranche)	204 equity shares
ESOP Scheme Series 2015/07 (3rd Tranche)	1228 equity shares
ESOP Scheme Series 2015/07 (4th Tranche)	1228 equity shares

Kindly take the above on record.

Yours faithfully,
Kotak Mahindra Bank Limited

B.R. Chandarana
Bina Chandarana
Company secretary &
Sr. Executive Vice President

Kotak Mahindra Bank Ltd.
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