



Kotak Mahindra Bank

February 7, 2018

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.
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Dear Sir,

**Sub: Intimation of allotment of 3,02,049 Equity Shares pursuant to exercise of Employees Stock Options**

The ESOP Allotment Committee of the Bank at its Meeting held on 7<sup>th</sup> February 2018 has allotted 3,02,049 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	2800 equity shares
Kotak Mahindra Bank Limited (IVBL) ESOP Scheme 2013	8262 equity shares
ESOP Scheme Series 2007/44 (4th Tranche)	25473 equity shares
ESOP Scheme Series 2007/47 (2nd Tranche)	210521 equity shares
ESOP Scheme Series 2015/02 (1st Tranche)	54993 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.**  
CIN: L65110MH1985PLC038137

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