



Kotak Mahindra Bank

December 11, 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 1,52,571 Equity Shares pursuant to exercise of Employees Stock Options

The ESOP Allotment Committee of the Bank at its Meeting held on 11th December 2018 has allotted 1,52,571 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	1000 equity shares
ESOP Scheme Series 2007/47 (3rd Tranche)	46526 equity shares
ESOP Scheme Series 2007/48 (3rd Tranche)	11000 equity shares
ESOP Scheme Series 2015/02 (2nd Tranche)	65872 equity shares
ESOP Scheme Series 2015/07 (1st Tranche)	28173 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

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Kotak Mahindra Bank Ltd.
CIN: L65110MH1985PLC038137

Registered Office:
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