



Kotak Mahindra Bank

June 28, 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 86,754 Equity Shares pursuant to exercise of Employees Stock Options

The ESOP Allotment Committee of the Bank at its Meeting held on 28th June 2018 has allotted 86,754 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 2013	15072 equity shares
ESOP Scheme Series 2007/44 (4th Tranche)	44460 equity shares
ESOP Scheme Series 2007/45 (4th Tranche)	21764 equity shares
ESOP Scheme Series 2007/47 (4th Tranche)	1004 equity shares
ESOP Scheme Series 2015/02 (3rd Tranche)	1178 equity shares
ESOP Scheme Series 2015/07 (1st Tranche)	1638 equity shares
ESOP Scheme Series 2015/07 (2nd Tranche)	1638 equity shares

Kindly take the above on record.

Yours faithfully,
Kotak Mahindra Bank Limited

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

Kotak Mahindra Bank Ltd.
CIN: L65110MH1985PLC038137

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