



Kotak Mahindra Bank

28th November 2018

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/ Madam,

Sub: Transfer of operations of Share Transfer Agent from 'Karvy Computershare Private Limited' to 'Karvy Fintech Private Limited'

In terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that we have been informed yesterday by our Share Transfer Agents, Karvy Computershare Private Limited ('KCPL'), that pursuant to Order of the Hyderabad Bench of the National Company Law Tribunal (NCLT Order), the operations of KCPL have been transferred to Karvy Fintech Private Limited ('Karvy Fintech') with effect from 17th November 2018.

We have been further informed that pursuant to the NCLT Order all the existing agreements to which KCPL is a party including the agreements entered into by the Bank shall be in full force and vest with Karvy Fintech.

We request you to take note of the same and update the name of Karvy Fintech Private Limited as the Share Transfer Agents of the Bank in all your records.

Thanking you,

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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