



Kotak Mahindra Bank

14<sup>th</sup> March 2018

|   |  |
|---|--|
| The Manager<br>Corporate Relationship,<br>BSE Limited,<br>1 <sup>st</sup> Floor, New Trading Ring,<br>Rotunda Building,<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai 400 001. | The Manager<br>National Stock Exchange of India Ltd.<br>Exchange Plaza,<br>5 <sup>th</sup> Floor,<br>Plot No.C/1, G Block,<br>Bandra-Kurla Complex,<br>Bandra (East),<br>Mumbai 400 051. |
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Dear Sir,

**Sub : Grant of Options**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Bank has, on the "Grant Date" of 14<sup>th</sup> March 2018, made a grant of 30000 options, under Kotak Mahindra Equity Option Scheme 2015, Series 13 to an employee of the Bank in accordance with the provisions of the Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014.

The exercise period in respect of the aforesaid Series is mentioned here under:

| Series  | No. Options | Options Vested    | Exercise Period  |
|---------|-------------|-------------------|--|
| 13/2015 | 30000       | 30%<br>30%<br>40% | June 30, 2019 to December 31, 2019<br>June 30, 2020 to December 31, 2020<br>June 30, 2021 to December 31, 2021 |

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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