



Kotak Mahindra Bank

May 10, 2018

The Manager Corporate Relationship, BSE Limited, 1 st Floor, New Trading Ring, Rotunda Buliding, 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 Sirs,

Sub: Declaration pursuant to Reg. 33(3)(d) of SEBI (LODR) (Amendment) Regulations, 2016

This is further to the submission of annual audited financial results on 30th April 2018 of Kotak Mahindra Bank India Limited. Kindly find enclosed herewith declaration pursuant to Regulation 33 of SEBI Listing Obligation and Disclosure Requirement), Regulation, 2015.

Please take this information on record.

Thanking you,

Yours faithfully,
Kotak Mahindra Bank Limited

B.A. Chandarana
Bina Chandarana
Company Secretary &
Sr. Executive Vice President

Encl.: a/a

Kotak Mahindra Bank Ltd.
CIN: L65110MH1985PLC038137

Registered Office:
27 BKC, C 27, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai 400051,
Maharashtra, India.

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F +91 22 67132403
www.kotak.com



Kotak Mahindra Bank

Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Amendment Regulations, 2016

I, Jaimin Bhatt, President & Group Chief Financial Officer, hereby declare that the Statutory Auditors of the Bank, Messrs S.R Batliboi & Co. LLP (Registration No. 301003E / E300005), have issued unmodified opinion on Standalone and Consolidated Annual Audited Financial Results for the year ended March 31, 2018.

KOTAK MAHINDRA BANK LIMITED


JAIMIN BHATT

PRESIDENT & GROUP CHIEF FINANCIAL OFFICER

May 10, 2018

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