



Kotak Mahindra Bank

August 7, 2019

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| 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 96,654 Equity Shares pursuant to exercise of Employees Stock Options

The ESOP Allotment Committee of the Bank at its Meeting held on 7th August 2019 has allotted 96,654 equity shares of Rs. 5/- each, pursuant to exercise of equivalent number of Employee Stock Options under the following series:

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| Kotak Mahindra Bank Limited (IVBL) ESOP Scheme 2013 | 8304 equity shares |
| ESOP Scheme Series 2015/02 (3rd Tranche) | 41831 equity shares |
| ESOP Scheme Series 2015/07 (2nd Tranche) | 138 equity shares |
| ESOP Scheme Series 2015/14 (1st Tranche) | 46381 equity shares |

Kindly take the above on record.

Yours faithfully,
Kotak Mahindra Bank Limited

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



Kotak Mahindra Bank Ltd.
CIN: L65110MH1985PLC038137

Registered Office:
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