



Kotak Mahindra Bank

June 28, 2019

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 2,16,238 Equity Shares pursuant to exercise of Employees Stock Options

The ESOP Allotment Committee of the Bank at its Meeting held on 28th June 2019 has allotted 2,16,238 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 2007	53450 equity shares
Kotak Mahindra Bank Limited (IVBL) ESOP Scheme 2010	11786 equity shares
Kotak Mahindra Bank Limited (IVBL) ESOP Scheme 2013	25006 equity shares
ESOP Scheme Series 2007/47 (4th Tranche)	123174 equity shares
ESOP Scheme Series 2015/07 (2nd Tranche)	1480 equity shares
ESOP Scheme Series 2015/07 (4th Tranche)	342 equity shares
ESOP Scheme Series 2015/11 (1st Tranche)	1000 equity shares

Kindly take the above on record.

Yours faithfully,
Kotak Mahindra Bank Limited

Dipak Gupta
Joint Managing Director

Kotak Mahindra Bank Ltd.
CIN: L65110MH1985PLC038137

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