



Kotak Mahindra Bank

September 18, 2019

The Manager Corporate Relationship, Bombay Stock Exchange Limited, 1 <sup>st</sup> 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 <sup>th</sup> 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 1,59,993 Equity Shares pursuant to exercise of Employees Stock Options**

The ESOP Allotment Committee of the Bank at its Meeting held on 18<sup>th</sup> September 2019 has allotted 1,59,993 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 2010	13316 equity shares
Kotak Mahindra Bank Limited (IVBL) ESOP Scheme 2013	7254 equity shares
ESOP Scheme Series 2015/02 (3rd Tranche)	37565 equity shares
ESOP Scheme Series 2015/02 (4th Tranche)	2736 equity shares
ESOP Scheme Series 2015/04 (3rd Tranche)	5500 equity shares
ESOP Scheme Series 2015/05 (1st Tranche)	22791 equity shares
ESOP Scheme Series 2015/07 (2nd Tranche)	3500 equity shares
ESOP Scheme Series 2015/07 (3rd Tranche)	2732 equity shares
ESOP Scheme Series 2015/11 (1st Tranche)	800 equity shares
ESOP Scheme Series 2015/14 (1st Tranche)	60836 equity shares
ESOP Scheme Series 2015/14 (2nd Tranche)	1941 equity shares
ESOP Scheme Series 2015/14 (3rd Tranche)	1022 equity shares

Kindly take the above on record.

Yours faithfully,  
**Kotak Mahindra Bank Limited**

*B.R. Chandarana*  
**Bina Chandarana**  
Company secretary &  
Sr. Executive Vice President



Kotak Mahindra Bank Ltd.  
CIN: L65110MH1985PLC038137

Registered Office:

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