29th August 2019

The Manager  
Corporate Relationship,  
BSE Limited,  
1st Floor, New Trading Ring,  
Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.

The Manager  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
5th Floor,  
Plot No.C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East),  
Mumbai 400 051.

Dear Sir,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a copy of Notice published by the Bank on Thursday 29th August 2019, in English daily, Business Standard, and in Marathi daily, Navakaal, with respect to the duplicate share certificates, to be issued.

Kindly acknowledge receipt.

Yours faithfully,
Kotak Mahindra Bank Limited

Prachi.Mogre  
Vice President- Secretarial Dept.
**Kotak Mahindra Bank Limited**

CIN: L65110MH1985PLC038137

Registered Office: 278KC, C 27, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.

Tel: 6166001 Website: www.kotak.com

NOTICE is hereby given that the under mentioned share certificates of the Bank have been lost/destroyed and the holders/purchasers of the said share certificates are advised to the Bank to issue duplicate certificate(s).

Any person who has a claim in respect of the said shares should lodge his/hers claim with the Bank's Registrar & Transfer Agent, Kavya Infotech Private Limited at Kamy House, 4th Avenue, 2nd No. 1, Ranjana Hills, Hyderabad - 500 034, within 15 days from the date of this Notice, else the Bank will proceed to issue duplicate certificate(s) to the holder mentioned without any further intimation.

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KOTAK MAHINDRA BANK LIMITED

Mumbai, 28th August, 2019

Jina Chandran
Company Secretary & Sr. Executive Vice President

Kotak Mahindra Bank Limited

CIN: L65110MH1985PLC038137

Registered Office: 278KC, C 27, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.

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