



Kotak Mahindra Bank

10<sup>th</sup> April 2019

The Manager Corporate Relationship, BSE 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,

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the Compliance Certificate received from our Registrar and Transfer Agents Karvy Fintech Private Limited for the half year ended 31<sup>st</sup> March 2019.

Kindly acknowledge receipt.

Yours faithfully,  
**Kotak Mahindra Bank Limited**

*Bina Chandarana*  
**Bina Chandarana**  
**Company Secretary &**  
**Sr. Executive Vice President**

Encl: as above.



Kotak Mahindra Bank Ltd.  
CIN: L65110MH1985PLC038137

Registered Office:  
27 BKC, C 27, G Block,  
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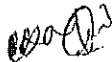
**Compliance Certificate for the half year ended 31<sup>st</sup> March, 2019**

This is to certify that, we, Karvy Fintech Private Limited, are currently providing services to Kotak Mahindra Bank Limited as the Registrar & Share Transfer Agent.

This compliance certificate is issued pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that all activities in relation to physical share transfer facility and electronic shareholders data as received from the Depositories are maintained by Karvy Fintech Private Limited, which is registered with the Securities and Exchange Board of India (Permanent Registration No.INR000000221 Date: 18.10.2012)

For Karvy Fintech Private Limited



Authorized Signatory

For Kotak Mahindra Bank Ltd

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