



Kotak Mahindra Bank

January 23, 2020

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 5,04,147 Equity Shares pursuant to exercise of Employees Stock Options

The ESOP Allotment Committee of the Bank at its Meeting held on 23rd January 2020 has allotted 5,04,147 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	9174 equity shares
Kotak Mahindra Bank Limited (IVBL) ESOP Scheme 2013	28466 equity shares
ESOP Scheme Series 2015/02 (3rd Tranche)	25058 equity shares
ESOP Scheme Series 2015/02 (4th Tranche)	54685 equity shares
ESOP Scheme Series 2015/03	89300 equity shares
ESOP Scheme Series 2015/05 (1st Tranche)	25150 equity shares
ESOP Scheme Series 2015/07 (2nd Tranche)	49472 equity shares
ESOP Scheme Series 2015/08 (1st Tranche)	6050 equity shares
ESOP Scheme Series 2015/14 (1st Tranche)	216792 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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