



May 14, 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 7,66,039 Equity Shares pursuant to exercise of Employees Stock Options

The ESOP Allotment Committee of the Bank at its Meeting held on 14th May 2020 has allotted 7,66,039 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 2013	308610 equity shares
ESOP Scheme Series 2015/02 (4th Tranche)	24510 equity shares
ESOP Scheme Series 2015/03	18000 equity shares
ESOP Scheme Series 2015/07 (2nd Tranche)	378084 equity shares
ESOP Scheme Series 2015/08 (1st Tranche)	35835 equity shares
ESOP Scheme Series 2015/10 (2nd Tranche)	1000 equity shares

Kindly take the above on record.

Yours faithfully,
Kotak Mahindra Bank Limited

Bina Chandarana
Joint President & Company Secretary

Kotak Mahindra Bank Ltd.
CIN: L65110MH1985PLC038137

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