



Kotak Mahindra Bank

February 7, 2020

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 7,33,023 Equity Shares pursuant to exercise of Employees Stock Options**

The ESOP Allotment Committee of the Bank at its Meeting held on 7<sup>th</sup> February 2020 has allotted 7,33,023 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	26816 equity shares
Kotak Mahindra Bank Limited (IVBL) ESOP Scheme 2013	22706 equity shares
ESOP Scheme Series 2015/02 (4th Tranche)	100503 equity shares
ESOP Scheme Series 2015/03	95000 equity shares
ESOP Scheme Series 2015/04 (4th Tranche)	5286 equity shares
ESOP Scheme Series 2015/07 (2nd Tranche)	100898 equity shares
ESOP Scheme Series 2015/08 (1st Tranche)	33180 equity shares
ESOP Scheme Series 2015/14 (1st Tranche)	348634 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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