



March 30, 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 5,71,856 Equity Shares pursuant to exercise of Employees Stock Options**

The ESOP Allotment Committee of the Bank at its Meeting held on 30<sup>th</sup> March 2020 has allotted 5,71,856 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 2007	91352 equity shares
Kotak Mahindra Bank Limited (IVBL) ESOP Scheme 2010	113366 equity shares
Kotak Mahindra Bank Limited (IVBL) ESOP Scheme 2013	35155 equity shares
ESOP Scheme Series 2015/02 (4th Tranche)	107408 equity shares
ESOP Scheme Series 2015/03	68350 equity shares
ESOP Scheme Series 2015/06 (1st Tranche)	17000 equity shares
ESOP Scheme Series 2015/07 (2nd Tranche)	91871 equity shares
ESOP Scheme Series 2015/07 (4th Tranche)	200 equity shares
ESOP Scheme Series 2015/08 (1st Tranche)	16654 equity shares
ESOP Scheme Series 2015/10 (2nd Tranche)	12000 equity shares
ESOP Scheme Series 2015/14 (2nd Tranche)	200 equity shares
ESOP Scheme Series 2015/15 (1st Tranche)	17300 equity shares
ESOP Scheme Series 2015/18 (1st Tranche)	1000 equity shares

You are requested to accept and take on record the “sd/-“ copy, as we are unable to submit the signed copy in the situation of lockdown as per the directives of Government and consequent work from home mandate from the Company.

Kindly take the above on record.

Yours faithfully,  
**Kotak Mahindra Bank Limited**

**sd/-**  
**Bina Chandarana**  
**Joint President & Company Secretary**