



Kotak Mahindra Bank

January 20, 2021

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,

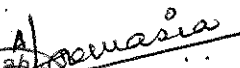
Sub: Intimation of allotment of 5,10,615 Equity Shares pursuant to exercise of Employees Stock Options

The ESOP Allotment Committee of the Bank, at its Meeting held on January 20, 2021, allotted **5,10,615** Equity Shares of Rs.5/- each, pursuant to the exercise of equivalent number of Employee Stock Options under the following series:

ESOP Scheme Series	No. of Equity Shares
ESOP Scheme Series 2015/05 (2nd Tranche)	32,700
ESOP Scheme Series 2015/07 (3rd Tranche)	66,682
ESOP Scheme Series 2015/07 (4th Tranche)	71,772
ESOP Scheme Series 2015/8 (2nd Tranche)	12,725
ESOP Scheme Series 2015/10 (4th Tranche)	714
ESOP Scheme Series 2015/14 (2nd Tranche)	37,411
ESOP Scheme Series 2015/14 (3rd Tranche)	550
ESOP Scheme Series 2015/14 (4th Tranche)	150
ESOP Scheme Series 2015/16 (1st Tranche)	8,335
ESOP Scheme Series 2015/17 (2nd Tranche)	4,000
ESOP Scheme Series 2015/19 (1st Tranche)	2,44,259
ESOP Scheme Series 2015/19 (2nd Tranche)	11,917
ESOP Scheme Series 2015/19 (3rd Tranche)	7,000
ESOP Scheme Series 2015/20 (1st Tranche)	2,000
ESOP Scheme Series 2015/21 (1st Tranche)	9,000
ESOP Scheme Series 2015/26 (1st Tranche)	1,400
Total	5,10,615

Kindly take the above on record.

Yours faithfully,
Kotak Mahindra Bank Limited


Avin DooMasia
Senior Executive Vice President &
Company Secretary

Kotak Mahindra Bank Ltd.
CIN: L65110MH1985PLC038137

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