

March 30, 2021

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 2,13,900 Equity Shares pursuant to exercise of Employees Stock Options**

The ESOP Allotment Committee of the Bank, at its Meeting held on March 30, 2021, allotted **2,13,900** 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 2015/07 (4th Tranche)	41,818
ESOP Scheme Series 2015/8 (2nd Tranche)	49,805
ESOP Scheme Series 2015/10 (4th Tranche)	7,000
ESOP Scheme Series 2015/14 (2nd Tranche)	1,04,281
ESOP Scheme Series 2015/14 (3rd Tranche)	850
ESOP Scheme Series 2015/14 (4th Tranche)	1,100
ESOP Scheme Series 2015/18 (2nd Tranche)	6,745
ESOP Scheme Series 2015/19 (2nd Tranche)	579
ESOP Scheme Series 2015/19 (3rd Tranche)	186
ESOP Scheme Series 2015/19 (4th Tranche)	186
ESOP Scheme Series 2015/26 (1st Tranche)	1,350
<b>Total</b>	<b>2,13,900</b>

Kindly take the above on record.

Yours faithfully,

**Kotak Mahindra Bank Limited**

AVAN K  
DOOMASIA

Digitally signed by  
AVAN K DOOMASIA  
Date: 2021.03.30  
14:57:48 +05'30'

**Avan Doomasia**

**Senior Executive Vice President &  
Company Secretary**

Kotak Mahindra Bank Ltd.  
CIN: L65110MH1985PLC038137

Registered Office:  
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