

September 30, 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 63,928 Equity Shares pursuant to exercise of Employees Stock Options under the Kotak Mahindra Stock Options Scheme 2015.

The ESOP Allotment Committee of the Bank, at its Meeting held on September 30, 2021, allotted **63,928** Equity Shares of Rs.5/- each, pursuant to the exercise of equivalent number of Employee Stock Options pursuant to the Kotak Mahindra Stock Options Scheme 2015, under the following series:

ESOP Scheme Series	No. of Equity Shares
ESOP Scheme Series 2015/14 (3rd Tranche)	25,555
ESOP Scheme Series 2015/24 (1st Tranche)	4,271
ESOP Scheme Series 2015/25 (1st Tranche)	26,602
ESOP Scheme Series 2015/26 (1st Tranche)	7,500
Total	63,928

Kindly take the above on record.

Yours faithfully,
Kotak Mahindra Bank Limited

Avan Doomasia
Senior Executive Vice President &
Company Secretary

Kotak Mahindra Bank Ltd.
CIN: L65110MH1985PLC038137

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