

August 6, 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 2,42,163 Equity Shares pursuant to exercise of Employees Stock Options under the Employees Stock Options Scheme 2015.

The ESOP Allotment Committee of the Bank, at its Meeting held on August 6, 2021, allotted **2,42,163** 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)	58,641
ESOP Scheme Series 2015/13 (3rd Tranche)	10,000
ESOP Scheme Series 2015/14 (3rd Tranche)	1,43,161
ESOP Scheme Series 2015/14 (4th Tranche)	4,016
ESOP Scheme Series 2015/16 (2nd Tranche)	5,870
ESOP Scheme Series 2015/19 (4th Tranche)	1,375
ESOP Scheme Series 2015/23 (1st Tranche)	7,100
ESOP Scheme Series 2015/26 (1st Tranche)	5,000
ESOP Scheme Series 2015/28 (1st Tranche)	7,000
Total	2,42,163

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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