



June 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 2,87,766 Equity Shares pursuant to exercise of Employees Stock Options

The ESOP Allotment Committee of the Bank, at its Meeting held on June 30, 2021, allotted **2,87,766** 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)	2,60,450
ESOP Scheme Series 2015/10 (4th Tranche)	1,000
ESOP Scheme Series 2015/14 (3rd Tranche)	8,016
ESOP Scheme Series 2015/14 (4th Tranche)	4,000
ESOP Scheme Series 2015/18 (2nd Tranche)	8,300
ESOP Scheme Series 2015/19 (2nd Tranche)	400
ESOP Scheme Series 2015/19 (3rd Tranche)	1,600
ESOP Scheme Series 2015/26 (1st Tranche)	4,000
Total	2,87,766

Kindly take the above on record.

Yours faithfully,
Kotak Mahindra Bank Limited**Avan Doomasia**
Senior Executive Vice President &
Company SecretaryKotak Mahindra Bank Ltd.
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