



May 6, 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 5,52,347 Equity Shares pursuant to exercise of Employees Stock Options**

The ESOP Allotment Committee of the Bank, at its Meeting held on May 6, 2021, allotted **5,52,347** Equity Shares of Rs.5/- each, pursuant to the exercise of equivalent number of Employee Stock Options under the following series:

<b>ESOP Scheme Series</b>	<b>No. of Equity Shares</b>
ESOP Scheme Series 2015/07 (4th Tranche)	50,882
ESOP Scheme Series 2015/8 (2nd Tranche)	12,770
ESOP Scheme Series 2015/12 (3rd Tranche)	4,200
ESOP Scheme Series 2015/14 (2nd Tranche)	4,83,275
ESOP Scheme Series 2015/14 (3rd Tranche)	160
ESOP Scheme Series 2015/14 (4th Tranche)	160
ESOP Scheme Series 2015/19 (2nd Tranche)	900
<b>Total</b>	<b>5,52,347</b>

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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