



April 14, 2021

The Manager Corporate Relationship, BSE 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: Certificate from Practicing Company Secretary for the half year ended March 31, 2021.

Ref: Regulations 40(9) and 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing** Regulations”), we enclose herewith, certificate received from a Practicing Company Secretary for the half year ended March 31, 2021, issued pursuant to Regulation 40(9) of the Listing Regulations.

Kindly acknowledge receipt.

Yours faithfully,
For Kotak Mahindra Bank Limited

Avan Doomasia
Senior Executive Vice President &
Company Secretary

Encl: as above.

Kotak Mahindra Bank Ltd.
CIN: L65110MH1985PLC038137

Registered Office:
27 BKC, C 27, G Block,
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Bandra (E), Mumbai 400051,
Maharashtra, India.

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S ANAND SS RAO

M.Com., LL.B., F.C.S

COMPANY SECRETARY IN PRACTICE

Flat No.511, Kanchanjunga
Aditya Enclave, Ameerpet,
Hyderabad – 500038.

Mobile : **092461 53677**

Tele : 040 23738398

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E-mail : **anandssrao@gmail.com**

Website : **www.anandssrao.com**

CERTIFICATE UNDER REGULATION 40(9) OF SEBI ((Listing Obligations & Disclosure Requirements) 2015.

FOR THE HALF YEAR ENDED 31st MARCH 2021.

I have examined all share transfer deeds, Memorandum of Transfers, Registers, Files and other Documents and Papers relating to **M/s. KOTAK MAHINDRA BANK LIMITED,(the Company)**, maintained by **M/s. KFin Technologies Private Limited** at Hyderabad, pertaining to transfer of Equity shares of the company for the half year ended on **31st MARCH 2021** for the purpose of issuing a compliance Certificate **as per Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) 2015** and to the best of my knowledge, I hereby certify that the company has delivered during the Half Year period ending **31st MARCH 2021**.

- a. Share certificates relating to share transfers received during the period **01-10-2020 to 31-03-2021**, as entered in the Memorandum of Transfers have been issued within **30** days from the respective date of lodgment of each transfer deed. (Except those rejected on technical grounds).
- b. Share Certificates in respect of requests for sub-division, consolidation, exchange of old certificates split, and renewal have been issued within **30** days from the respective date of lodgment.

Place: Hyderabad,

Date: 12-04-2021.

S. Anand SS Rao
Company Secretary in Practice,
CP No.5687/FCS No.5716.

UDIN F005716C000034131

