



March 31, 2022

The Manager, Corporate Relationship Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 BSE Scrip Code: 715026	The Manager, National Stock Exchange of India Limited Exchange Plaza, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051 NSE Symbol: KMBL
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Dear Sir,

Sub: Confirmation of Payment of dividend for the financial year ending March 31, 2022 on the 8.10% Non-Convertible Perpetual Non-Cumulative Preference Shares

Ref: Regulation 57(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We refer to our earlier intimation dated March 18, 2022 and wish to inform you that pursuant to Regulation 57(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a dividend of Rs. 0.405 per share on the 8.10% Non-Convertible Perpetual Non-Cumulative Preference Shares ("PNCPS") of face value of Rs. 5/- each, aggregating Rs. 40.50 crore, in respect of the financial year ending on March 31, 2022, has been remitted to the eligible holders of PNCPS on March 30, 2022.

The above information is also being hosted on the Bank's website www.kotak.com in terms of the Listing Regulations, as amended.

We request you to kindly take the above information on your records and disseminate to all concerned.

Thanking you,

Yours faithfully,

For Kotak Mahindra Bank Limited

**Avan Doomasia
Senior Executive Vice President &
Company Secretary**

Kotak Mahindra Bank Ltd.
CIN: L65110MH1985PLC038137

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