



Kotak Mahindra Bank

April 13, 2022

The Manager BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 BSE Scrip Code: 500247	The Manager National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051 NSE Symbol: KOTAKBANK
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Dear Sir,

Sub.: Compliance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We enclose herewith the Compliance Certificate duly signed by the Compliance Officer of the Bank and authorised representative of KFin Technologies Limited, the Registrar and Transfer Agent of the Bank, certifying compliance with the requirements prescribed under Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the financial year ended March 31 2022.

Thanking you.

Yours faithfully,
Kotak Mahindra Bank Limited


Avan Doomasia
Senior Executive Vice President &
Company Secretary

Kotak Mahindra Bank Ltd.
CIN: L65110MH1985PLC038137





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

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www.kotak.com

COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022

This is to certify that all activities in relation to share transfer facility pertaining to Kotak Mahindra Bank Limited ("Bank") are maintained by the Bank's Registrar and Share Transfer Agent, KFin Technologies Limited, a Securities and Exchange Board of India ('SEBI') approved Category - I Registrar and Share Transfer Agent vide SEBI Registration No. INR000000221.

THIS CERTIFICATE is issued in compliance with Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

<p>For KFIN TECHNOLOGIES LIMITED</p>   <p>C. Shobha Anand Deputy Vice President</p>	<p>For KOTAK MAHINDRA BANK LIMITED</p>   <p>AVAN DOOMASIA COMPANY SECRETARY AND COMPLIANCE OFFICER</p>
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Date: April 11, 2022