



Kotak Mahindra Bank



February 15, 2013

The Manager,
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza,
5th Floor, Plot No. C/1, G- Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai 400051.

Dear Sir,

Sub: Intimation of allotment of 3,67,133 Equity Shares pursuant to exercise of Employees Stock Options

The ESOP Allotment Committee of the Bank at its Meeting held on 15th February 2013 has allotted 3,67,133 equity shares of Rs. 5/- each, pursuant to exercise of Employee Stock Options under the following series:

ESOP Scheme Series 2007/14 (1 st Tranche)	: 39,300 equity shares
ESOP Scheme Series 2007/14 (2 nd Tranche)	: 28,000 equity share
ESOP Scheme Series 2007/15 (3 rd Tranche)	: 34,000 equity shares
ESOP Scheme Series 2007/17 (3 rd Tranche)	: 7,750 equity shares
ESOP Scheme Series 2007/26 (1 st Tranche)	: 43,959 equity shares
ESOP Scheme Series 2007/26 (2 nd Tranche)	: 712 equity shares
ESOP Scheme Series 2007/27 (1 st Tranche)	: 2,00,000 equity shares
ESOP Scheme Series 2007/30 (1 st Tranche)	: 13,044 equity shares
ESOP Scheme Series 2007/32 (2 nd Tranche)	: 122 equity shares
ESOP Scheme Series 2007/32 (3 rd Tranche)	: 122 equity shares
ESOP Scheme Series 2007/32 (4 th Tranche)	: 124 equity shares

Kindly take the above on record.

Yours faithfully,
For Kotak Mahindra Bank Limited

B.R. Chandarana
Bina Chandarana
Company Secretary &
Executive Vice President



Kotak Mahindra Bank Limited

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