



Kotak Mahindra Bank



September 17, 2013

The Manager,
Listing Department
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: Intimation of allotment of 1,77,901 Equity Shares pursuant to exercise of Employees Stock Options

The ESOP Allotment Committee of the Bank at its Meeting held on 17th september 2013 has allotted 1,77,901 equity shares of Rs. 5/- each, pursuant to exercise of Employee Stock Options under the following series:

ESOP Scheme Series 2007/17 (4 th Tranche)	: 1450 equity shares
ESOP Scheme Series 2007/18 (4 th Tranche)	: 2230 equity shares
ESOP Scheme Series 2007/26 (2 nd Tranche)	: 27488 equity shares
ESOP Scheme Series 2007/27 (2 nd Tranche)	: 131500 equity shares
ESOP Scheme Series 2007/32 (2 nd Tranche)	: 15233 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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