



Kotak Mahindra Bank



BEST EMPLOYERS IN INDIA
 Considered in 2007, 2009 & 2011 Study by Aon Hewitt

November 1, 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 1,27,716 Equity Shares pursuant to exercise of Employees Stock Options

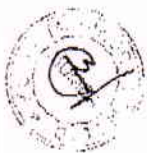
The ESOP Allotment Committee of the Bank at its Meeting held on 1st November 2013 has allotted 1,27,716 equity shares of Rs. 5/- each, pursuant to exercise of Employee Stock Options under the following series:

ESOP Scheme Series 2007/15 (4 th Tranche)	: 16000 equity shares
ESOP Scheme Series 2007/17 (4 th Tranche)	: 1450 equity shares
ESOP Scheme Series 2007/26 (2 nd Tranche)	: 28817 equity shares
ESOP Scheme Series 2007/28 (3 rd Tranche)	: 17500 equity shares
ESOP Scheme Series 2007/32 (2 nd Tranche)	: 47141 equity shares
ESOP Scheme Series 2007/34 (1 st Tranche)	: 16808 equity shares

Kindly take the above on record.

Yours faithfully,
For Kotak Mahindra Bank Limited

Bina Chandarana
Bina Chandarana
 Company Secretary &
 Executive Vice President



Kotak Mahindra Bank Limited

Registered Office : T +91 22 66581100
 36-38A, Nariman Bhavan F +91 22 22855577
 227, Nariman Point www.kotak.com