



Kotak Mahindra Bank



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

July 24, 2014

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,

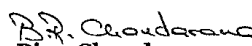
Sub: Intimation of allotment of 1,80,346 Equity Shares pursuant to exercise of Employees Stock Options

The ESOP Allotment Committee of the Bank at its Meeting held on 24th July 2014 has allotted 1,80,346 equity shares of Rs. 5/- each, pursuant to exercise of Employee Stock Options under the following series:

ESOP Scheme Series 2007/26 (3 rd Tranche)	:	16,106 equity shares
ESOP Scheme Series 2007/32 (3 rd Tranche)	:	1,06,244 equity shares
ESOP Scheme Series 2007/33 (3 rd Tranche)	:	21,250 equity shares
ESOP Scheme Series 2007/34 (2 nd Tranche)	:	25,744 equity shares
ESOP Scheme Series 2007/35 (2 nd Tranche)	:	11,002 equity shares

Kindly take the above on record.

Yours faithfully,
Kotak Mahindra Bank Limited


Bina Chandarana
Company Secretary &
Executive Vice President



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