



Kotak Mahindra Bank



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

September 30, 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 4,33,785 Equity Shares pursuant to exercise of Employees Stock Options

The ESOP Allotment Committee of the Bank at its Meeting held on 30th September 2014 has allotted 4,33,785 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)	: 65,418 equity shares
ESOP Scheme Series 2007/28 (4 th Tranche)	: 17,500 equity shares
ESOP Scheme Series 2007/32 (3 rd Tranche)	: 1,70,798 equity shares
ESOP Scheme Series 2007/33 (3 rd Tranche)	: 28,750 equity shares
ESOP Scheme Series 2007/34 (2 nd Tranche)	: 99,379 equity shares
ESOP Scheme Series 2007/35 (2 nd Tranche)	: 5,000 equity shares
ESOP Scheme Series 2007/38 (2 nd Tranche)	: 2,950 equity shares
ESOP Scheme Series 2007/40 (1 st Tranche)	: 33,570 equity shares
ESOP Scheme Series 2007/41 (1 st Tranche)	: 2,500 equity shares
ESOP Scheme Series 2007/42 (1 st Tranche)	: 7,920 equity shares

Yours faithfully,
Kotak Mahindra Bank Limited

Bina Chandarana
Bina Chandarana
Company Secretary &
Executive Vice President



Kotak Mahindra Bank Limited

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