



Kotak Mahindra Bank



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

January 28, 2015

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.

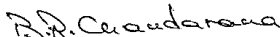
Dear Sir,

Sub: Intimation of allotment of 2,20,779 Equity Shares pursuant to exercise of Employees Stock Options

The ESOP Allotment Committee of the Bank at its Meeting held on 28th January 2015 has allotted 2,20,779 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)	: 28,210 equity shares
ESOP Scheme Series 2007/30 (4 th Tranche)	: 24,820 equity share
ESOP Scheme Series 2007/32 (3 rd Tranche)	: 29,781 equity shares
ESOP Scheme Series 2007/32 (4 th Tranche)	: 1,24,188 equity shares
ESOP Scheme Series 2007/40 (1 st Tranche)	: 13,780 equity shares

Yours faithfully,
Kotak Mahindra Bank Limited


Bina Chandarana
Company Secretary &
Executive Vice President



Kotak Mahindra Bank Limited

CIN L65110MH1985PLC038137 T +91 22 61660000
Registered Office: F +91 22 67132403
27BKC, C 27, G Block
Bandra Kurla Complex
Bandra (E), Mumbai - 400 051
India.
www.kotak.com