



May 6, 2022

BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. BSE Scrip Code: 500247	National Stock Exchange of India Limited Exchange Plaza, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051. NSE Symbol: KOTAKBANK
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Dear Sir/Madam,

Sub: Intimation of issue of Duplicate share certificate(s) and effecting issue of duplicate share certificate(s) through 'Letter of Confirmation'

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Bank has, on May 4, 2022, after complying with the required formalities (including under the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022), approved issue of 'Letter of Confirmation' in lieu of duplicate share certificate(s) to the concerned shareholder(s), as detailed in the Statement enclosed herewith as 'Annexure I'.

We request you to take the above on record and disseminate the same on your website.

Thanking you,

Yours faithfully,

Kotak Mahindra Bank Limited

Avan Doomasia
Senior Executive Vice President &
Company Secretary

Encl.: As above

