

Date : 10.02.2012
 Compliance Officer
 Kotak Mahindra Bank Limited

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
 (Regulation 13 (4) 13(4A) and 13(6))

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a Listed Company

Name, Pan No. & Address of Promoter / Person who is part of Promoter Group/ Director/Officer	No. & % of shares/voting rights held by the Promoter / Person who is part of Promoter Group	Date of receipt of allotment / purchase/acquisition / sale of shares/voting rights	Date of information to company	Mode of acquisition (market purchase/ public rights/ preferential offer etc./ sale)	No. & % of shares/voting rights held by the Promoter / Person who is part of Promoter Group	Trading member through whom the trade was executed with SEBI Registration no. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Exercise Amount	Sell quantity	Sell value
Mr. Paul Parambi 3A, Cosmopolis L.D. Ruzebel Marg Mumbai- 400 006. Pan No.: ANPQP1944H	61.924	08.02.2012	10.02.2012	ESOP Allotment	72.236			10.312	34,78,000.00	Exercise Amount		
										5,62,843.50 Tax Amount		

Yours faithfully
 Signature: *Paul Parambi*
 Name of Employee : Mr. Paul Parambi



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Name, Pan No. & Address of Promoter / Person who is part of Promoter Group / Director/Officer	No. & % of shares/voting rights held by the Promoter / Person who is part of Promoter Group / Director/Officer	Date of receipt of allotment, advice/acquisition / sale of shares/voting rights	Date of information to company	Mode of acquisition (market purchase/public rights/preferential offer etc./sale	No. & % of shares/voting rights held by the Promoter / Person who is part of Promoter Group / Director/Officer	Trading through member who trade was executed with SEBI Registration no. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Exercise Amount	Sell quantity	Sell value
G. Natarajan Block No. 5, 2 D Ceetbros Park, Valasaravakkam Chennai- 87	2,000	08.02.2012	10.02.2012	ESOP Allotment	4,000			2,000	6,80,000.00	92,193.24 Tax Amount		
Pan No. ADL PN9613J												

Yours faithfully
 Signature: *M. Rajan*
 Name of Employee : Mr. G. Natarajan



Date: 16.02.2012
 Compliance Officer
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 or Person who is part of Promoter Group of a Listed Company

Name, Pan No. & Address of Promoter / Person who is part of Promoter Group	No. & % of shares/voting rights held by the Promoter / Person who is part of Promoter Group	Date of allotment / acquisition / sale of shares/voting rights	Date of information to company	Mode of acquisition / sale of shares/voting rights etc. Issue	No. & % of shares voting rights held by the Promoter / Person who is part of Promoter Group	Trading through the trade when the trade was executed with SEBI registration no. of the TM	Exchange in which the trade was executed	Bar quantity	Buy value	Exercise Amount	Sell quantity	Sell value
Mr. Ashish Khetan E-19, Ghansai Enclave, New Delhi: 110 017.	3.592	08.02.2012	10.02.2012	ESOP Allotment	30.292			28,700	82,00,000.00	Exercise Amount		
									1698563.73	Tax Amount		
Pan No.:AAEPK7420N												

Yours faithfully

Signature:

Ashish Khetan

Name of Employee: Mr. Ashish Khetan



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Name, Pan No. & Address of Promoter / Person who is part of Promoter Group / Director / Officer	No. & % of shares/voting rights held by the Promoter / Person who is part of Promoter Group / Director / Officer	Date of receipt of allotment / sale of shares/voting rights	Date of intimation to company	Mode of acquisition (market purchase/public/rights/preferential other / sale)	No. & % of shares/voting rights/ post-acquisition	Trading member through whom the trade was executed with SEBI Registration no. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Exercise Amount	Sell quantity	Sell value
Deven Shah 21-B, Kum-Kum Apt 161- S.V. Road Vile Parle (W) Mumbai- 400 056		08.02.2012	9.02.2012	ESOP Allotment	2,700			2,700	9,00,000.00			
									1,40,710.88	Tax Amount		
Pan No: AQZPS4137K												

Yours faithfully

Signature:

Name of Employee : Mr. Deven Shah

