

Kotak Mahindra Bank

October 28, 2024

BSE Limited

Corporate Relationship Department Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai 400 001

BSE Scrip: 500247, 958687, 974396,

Code: 974682, 974924, 975387

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, KMBL, KMB26,

KMB29, KMB30

Dear Sirs,

Sub: Intimation of loss of 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 October 28, 2024, after complying with the required formalities (including under the SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024), issued '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 information on record and disseminate the same on your website.

Thanking you,

Yours faithfully,

For Kotak Mahindra Bank Limited

Avan Doomasia Company Secretary

Encl.: as above

Kotak Mahindra Bank Ltd. CIN: L65110MH1985PLC038137

Annexure -**KOTAK MAHINDRA BANK LTD** STATEMENT CONTAINING DETAILS OF LETTERS OF CONFIRMATION ISSUED IN LIEU OF DUPLICATE SHARE **CERTIFICATES OF Rs.5/** FOLIO NO. NAME/JOINT NAME(S) OLD CERT | SHARES | FACE **DISTINCTIVE NO(S) VALUE** NO. KMF012386 ANSUYA BEN PANCHANI 800778 5000 Rs.5/- 913767944-913772943 KMF202930 T S SUNANDA DEVI 702930 145 Rs.5/- 772911907-772912051 36 Rs.5/- 772531489-772531524 KMF200874 VENKATA MALLIKARJUNA RAO OGGU 700874 36 Rs.5/- 916572201-916572236 803221 KMF201661 R SATHYA BHAMA/M RANGANATH 701661 7 Rs.5/- 772699857-772699863 7 Rs.5/- 916844164-916844170 804067