

Kotak Mahindra Bank

February 6, 2024

BSE Limited

Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

BSE Scrip 500247, 715026, 958687, Code:

974396, 974682, 974924

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block,

Bandra-Kurla Complex,

Bandra (East), Mumbai 400 051

NSE KOTAKBANK, KMBL, KMB26,

Symbol: **KMB29, KMB30**

Dear Sirs,

Sub: Intimation of loss of share certificates and effecting issue of duplicate share certificates 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 February 5, 2024, after complying with the required formalities (including under the SEBI Circular No. SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated May 17, 2023), issued 'Letter of Confirmation' in lieu of duplicate share certificates 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 I Kotak Mahindra Bank Limited STATEMENT CONTAINING DETAILS OF LETTERS OF CONFIRMATION ISSUED IN LIEU OF DUPLICATE SHARE CERTIFICATES OF Rs.5/											
						FOLIO NO.	NAME/JOINT NAME(S)/ADDRESS	OLD CERT NO.	SHARES	FACE	DISTINCTIVE NO(S)
										VALUE	
KMF006508	MANISH ARVINDBHAI PATEL	677878	3200	Rs.5/-	336859945 - 336863144						
		808478	3200	Rs.5/-	919566773 - 919569972						
KMF801040	DINESH KUMAR P PATEL	604474	2000	Rs.5/-	342348461-342350460						
		807002	2000	Rs.5/-	918244838-918246837						
KMF801041	KALABEN DINESHKUMAR PATEL	604475	2000	Rs.5/-	342350461-342352460						
		807003	2000	Rs.5/-	918246838-918248837						
KMF803320	DAXABEN PATEL	604855	2000	RS.5/-	342979377-342981376						