



April 17, 2023

BSE Limited Corporate Relationship, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051
BSE Scrip Code: 500247, 715026, 958687, 974396, 974682	NSE Symbol: KOTAKBANK, KMBL, KMB26, KMB29, KMB30

Dear Sirs,

Sub: Certificate from Practicing Company Secretary for the year ended March 31, 2023

Pursuant to Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we enclose herewith, certificate pursuant to Regulation 40(9) of the Listing Regulations, received from a Practicing Company Secretary, for the year ended March 31, 2023.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For Kotak Mahindra Bank Limited

Avan Doomasia
Senior Executive Vice President &
Company Secretary

Encl.: as above



S ANAND SS RAO

M.Com., LL.B., F.C.S

COMPANY SECRETARY IN PRACTICE

Flat No.511, Kanchanjunga
Aditya Enclave, Ameerpet,
Hyderabad – 500038.

Mobile : 092461 53677

Tele : 040 23738398

Fax : 040 23738398

E-mail : anandssrao@gmail.com

Website : www.anandssrao.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE FINANCIAL YEAR ENDED 31st MARCH 2023

I have examined all the relevant records, documents and papers relating to **KOTAK MAHINDRA BANK LIMITED (“Company”)**, maintained by **KFin Technologies Limited**, the Registrar and Transfer Agent (“RTA”) of the Company, at Hyderabad, for the financial year ended **31st MARCH 2023**, for the purpose of issuing Compliance Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and to the best of my knowledge on the basis of the information provided to me and the records, documents and papers examined by me, I hereby certify that no lodgements / requests were received for transfer of shares, sub-division, consolidation, renewal or split of certificates of the Company, during the financial year ended **31st MARCH 2023**.

Further, the Company (through its RTA) issued the Letters of Confirmation (in lieu of Share Certificates, as required by the Securities and Exchange Board of India vide its circular SEBI/HO/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022) in respect of lodgements / requests received for deletion of name, transmission, transposition, or exchange of certificate(s) of shares held in physical mode, within 30 days from the date of lodgment of requests, during the financial year ended **31st MARCH 2023**.

Place: Hyderabad

Date: 17-04-2023

S. Anand SS Rao

**Company Secretary in Practice,
CP No.5687/FCS No.5716.**

UDIN F005716E000116741

