September 26, 2016

Mr. Girish Joshi, GM –
Department of Corporate Services
BSE Limited
Corporate Relations Department
1st Floor, New Trading Ring
P.J. Towers, Dalal Street
Mumbai – 400 001
Tel.: 2272 8013/8015/8058/8307
Fax.: 2272 2037/39/41/3121/3719
Email.: corp.relations@bseindia.com,
corp.compliance@bseindia.com
BSE Scrip Code: 532648

Mr. Avinash Kharkar AVP – Listing
Department
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra - Kurla Complex
Bandra (E)
Mumbai - 400 051.
Tel.: 2659 8235 / 8236/8458
Fax.: 2659 8237/38/66418124/25
Email.: cmlist@nse.co.in,
NSE Symbol: YESBANK

Dear Sir,

SUB: Intimation of allotment of Shares pursuant to exercise of options

We hereby inform that the Bank has allotted **3,13,938 (Three Lakhs Thirteen Thousand Nine Hundred and Thirty Eight)** equity shares of face value of ₹ 10/- each on September 26, 2016 under the JESOP III, JESOP IV, JESOP V, PESOP I, PESOP II and PESOP II - 2010.

The paid up share capital of the Bank has accordingly been increased from ₹ 4,21,34,52,750 consisting of 42,13,45,275 equity shares of ₹ 10/- each to ₹ 4,21,65,92,130 consisting of 42,16,59,213 equity shares of ₹ 10/- each.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For **YES BANK LIMITED**

Shivanand R. Shettigar
Company Secretary