June 18, 2015

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
**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 Sirs,

Re: Disclosure under Clause 36 of the Listing Agreement

We wish to inform you that in furtherance of the results declared at our 11th Annual General Meeting held on June 06, 2015, two directors on the Board of YES Bank Limited, namely Mr. M. R. Srinivasan and Mr. Diwan Arun Nanda, will be assuming office from June 19, 2015. All relevant filings with other regulatory authorities confirming the same will be made in due course.

This is for your information. Kindly take note of the same and update your records accordingly.

Please revert should you require any clarification on the above.

Thanking you,

Yours faithfully,

For **YES BANK LIMITED**

**Neelabja Chakrabarty**

**SVP- Company Secretarial Department**

***Encl: As above***