January 25, 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 Sirs,

SUB: Intimation of allotment of Shares

We hereby inform that the Bank has allotted 2,26,746 (Two Lakhs Twenty Six Thousand Seven Hundred and Forty Six) equity shares of face value of ₹ 10/- each on January 22, 2016 under the JESOP II, JESOP IV, JESOP V, PESOP I, PESOP II & PESOP II - 2010.

The paid up share capital of the Bank has accordingly been increased from ₹4,19,71,60,900 consisting of 41,97,16,090 equity shares of ₹ 10/- each to ₹4,19,94,28,360 consisting of 41,99,42,836 equity shares of ₹ 10/- each.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For **YES BANK LIMITED**

Shivanand Shettigar
Company Secretary