December 09, 2016

Mr Khushro A. Bulsara-
Senior General Manager
Listing Compliance & Legal Regulatory
BSE Limited
Corporate Relations Department
P.J. Towers, Dalal Street
Mumbai – 400 001
BSE Scrip Code: 532648

Mr. Avinash Kharkar
AVP – Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400 051
NSE Symbol: YESBANK

Dear Sir,

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

We hereby inform that the Bank has allotted **1,87,120 (One Lakh Eighty Seven Thousand One Hundred and Twenty)** equity shares of face value of ₹ 10/- each on December 09, 2016 under the 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 ₹4,22,74,54,180/- consisting of 42,27,45,418 equity shares of ₹ 10/- each to ₹422,93,25,380/- consisting of 42,29,32,538 equity shares of ₹ 10/- each.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For **YES BANK LIMITED**

Shivanand R. Shettigar
Company Secretary