June 17, 2014

To
The General Manager
Department of Corporate Services – Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Fax No. 022 22722037/39/41/61
Scrip Code: 532648

To
The Vice President, Listing Department
The National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051
Fax.: 022 2659 8237/38/47/48
Symbol: YESBANK

Dear Sir,

Sub: Corrigendum to our letter dated June 15, 2014 with respect to Disclosure under Clause 31(d) and 35A of the Listing Agreement –YES Bank Limited (the Bank)

Please refer to the telecom we had earlier today on the captioned subject informing about the typographical errors in the captioned letter.

Accordingly, we hereby submit the revised letter as advised.

Kindly take the same on record.

Thanking you

Yours faithfully
For **YES Bank Limited**

Shivanand R. Shettigar
Company Secretary

Encl.: As above

Regd. & Corporate Office: YES BANK Limited, Nehru Centre, 9th Floor, Discovery of India, Dr. A. B. Road, Worli, Mumbai 400 018, India.
Tel: +91(22) 6669 9000/2490 0650 Fax: +91(22) 2490 0314
Northen Regional Corporate Office: 48, Nyaya Marg, Chanakyapuri, New Delhi 110 021, India.
Tel: +91(11) 6656 9000 Fax: +91(11) 4168 0144 Website: www.yesbank.in
CIN - L65190MH2003PLC143249

Date of the AGM: June 14, 2014

Total number of shareholders on record date (cut off date): 1,82,044

No. of Shareholders present in the meeting either in person or through proxy: 648

Promoters and Promoter Group	:	9
Public	:	639

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group	:	Not Applicable
Public	:	Not Applicable

Details of the Agenda:

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution No. 1: To consider and adopt the audited Balance Sheet as at March 31, 2014 and Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon **Resolution required: Ordinary**							
Mode of voting: E-voting							
Promoter and Promoter Group*	9,21,42,450	4,91,75,000	53.369	4,91,75,000	0	100.00	0.00
Public – Institutional holders	21,33,85,751	6,49,93,247	30.458	6,49,91,976	0	99.998	0.00
Public-Others	5,52,15,750	73,21,687	13.260	73,21,666	21	99.999	0.00
Total (A)	**36,07,43,951**	**12,14,89,934**	**33.678**	**12,14,88,642**	**21**	**99.997**	**0.00**
Mode of voting: Poll							
Promoter and Promoter Group*	92142450	**42967450**	**46.632**	**42967450**	**0**	**100.00**	**0.00**
Public – Institutional holders	213385751	**77621907**	**36.376**	**77621907**	**0**	**100.00**	**0.00**
Public-Others	55215750	**2203845**	**3.991**	**2202213**	**1632**	**99.926**	**0.074**
Total (B)	**360743951**	**122793202**	**34.039**	**122791570**	**1632**	**97.068**	**0.001**
Result (A+B)	**360743951**	**244283136**	**67.7165**	**244280212**	**1653**	**97.827**	**0.0007**

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution No. 2: To declare dividend on equity shares **Resolution required: Ordinary**							
Mode of voting: E-voting							
Promoter and Promoter Group*	9,21,42,450	49175000	53.369	49175000	0	100.00	0.00
Public – Institutional holders	21,33,85,751	65121655	30.518	65120384	0	100.00	0.00
Public-Others	5,52,15,750	7324189	13.264	7324168	21	99.999	0.000
Total (A)	**36,07,43,951**	**121620844**	**33.714**	**121619552**	**21**	**99.999**	**0.000**
Mode of voting: Poll							
Promoter and Promoter Group*	92142450	**42967450**	**46.632**	**42967450**	**0**	**100.00**	**0.00**
Public – Institutional holders	213385751	**77621907**	**36.376**	**77621907**	**0**	**100.00**	**0.00**
Public-Others	55215750	**2203845**	**3.991**	**2201993**	**1852**	**99.916**	**0.084**
Total (B)	**360743951**	**122793202**	**34.039**	**122791350**	**1852**	**97.068**	**0.001**
Result (A+B)	**360743951**	**244414046**	**67.7528**	**244410902**	**1873**	**97.880**	**0.001**

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution No. 3: Appointment of M/s. S. R. Batliboi & Co. LLP., Chartered Accountants, as the Auditors of the Bank, to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting at a remuneration to be decided by the Board of Directors or any Committee thereof							
Resolution required: Ordinary							
Mode of voting: E-voting							
Promoter and Promoter Group*	9,21,42,450	49175000	53.369	49175000	0	100.00	0.00
Public – Institutional holders	21,33,85,751	60960489	28.568	56756916	4202302	93.104	6.893
Public-Others	5,52,15,750	7321633	13.260	7321612	21	99.999	0.000
Total (A)	**36,07,43,951**	**117457122**	**32.560**	**113253528**	**4202323**	**92.948**	**3.449**
Mode of voting: Poll							
Promoter and Promoter Group*	92142450	42967450	46.632	42967450	0	100	0
Public – Institutional holders	213385751	80350487	37.655	78160234	2190253	97.274	2.726
Public-Others	55215750	2203995	3.992	2202363	1632	99.926	0.074
Total (B)	360743951	125521932	34.795	123330047	2191885	97.494	1.733
Result (A+B)	**360743951**	**242979054**	**67.355**	**236583575**	**6394208**	**94.745**	**2.561**

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution No. 4: Appointment of Lt. Gen. (Retd.) Mukesh Sabharwal (DIN – 05155598) as an Independent Director of the Bank, for a period of five (5) years, not liable to retire by rotation							
Resolution required: Ordinary							
Mode of voting: E-voting							
Promoter and Promoter Group*	9,21,42,450	49175000	53.369	49175000	0	100.00	0.00
Public – Institutional holders	21,33,85,751	65347355	30.624	63661146	1684938	97.421	2.579
Public-Others	5,52,15,750	7323575	13.264	7316339	7236	99.900	0.100
Total (A)	**36,07,43,951**	**121845930**	**33.776**	**120152485**	**1692174**	**98.611**	**1.389**
Mode of voting: Poll							
Promoter and Promoter Group*	92142450	42967450	46.632	0	42967450	0	100.00
Public – Institutional holders	213385751	80842278	37.886	80410638	431640	97.274	2.726
Public-Others	55215750	2203995	3.992	2200903	3092	99.926	0.074
Total (B)	360743951	126013723	34.932	82611541	43402182	65.306	34.310
Result (A+B)	**360743951**	**247859653**	**68.708**	**202764026**	**45094356**	**81.201**	**18.059**

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution No. 5: Appointment of Ms. Radha Singh (DIN – 02227854) as an Independent Director of the Bank, for a period of two (2) years, not liable to retire by rotation **Resolution required: Ordinary**							
Mode of voting: E-voting							
Promoter and Promoter Group*	9,21,42,450	49175000	53.369	49175000	0	100.00	0.00
Public – Institutional holders	21,33,85,751	65347355	30.624	63660617	1685467	97.421	2.579
Public-Others	5,52,15,750	7323567	13.264	7312900	10667	99.854	0.146
Total (A)	**36,07,43,951**	**121845922**	**33.776**	**120148517**	**1696134**	**98.606**	**1.392**
Mode of voting: Poll							
Promoter and Promoter Group*	92142450	42967450	46.632	0	42967450	0	100.00
Public – Institutional holders	213385751	80842278	37.886	80410638	431640	99.466	0.534
Public-Others	55215750	2203995	3.992	2201003	2992	99.864	0.136
Total (B)	360743951	126013723	34.932	82611641	43402082	65.306	34.310
Result (A+B)	**360743951**	**247859645**	**68.708**	**202760158**	**45098216**	**81.200**	**18.061**

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution No. 6: Appointment of Mr. Ravish Chopra (DIN – 06429742) as an Independent Director of the Bank, for a period of five (5) years, not liable to retire by rotation **Resolution required: Ordinary**							
Mode of voting: E-voting							
Promoter and Promoter Group*	9,21,42,450	49175000	53.369	49175000	0	100.00	0.00
Public – Institutional holders	21,33,85,751	65347355	30.624	49970089	15375995	97.421	2.579
Public-Others	5,52,15,750	7323497	13.263	7311655	11842	99.854	0.146
Total (A)	**36,07,43,951**	**121845852**	**33.776**	**106456744**	**15387837**	**87.369**	**12.629**
Mode of voting: Poll							
Promoter and Promoter Group*	92142450	42967450	46.632	0	42967450	0	100.00
Public – Institutional holders	213385751	80841278	37.885	62124036	18717242	99.466	0.534
Public-Others	55215750	2203995	3.992	2200903	3092	99.864	0.136
Total (B)	360743951	126012723	34.931	64324939	61687784	50.850	48.765
Result (A+B)	**360743951**	**247858575**	**68.708**	**170781683**	**77075621**	**68.393**	**30.867**

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution No. 7: Appointment of Mr. Brahm Dutt (DIN – 05308908) as an Independent Director of the Bank, for a period of five (5) years, not liable to retire by rotation **Resolution required: Ordinary**							
Mode of voting: E-voting							
Promoter and Promoter Group*	9,21,42,450	49175000	53.369	49175000	0	100.00	0.00
Public – Institutional holders	21,33,85,751	61744286	28.936	61743686	0	100.00	2.579
Public-Others	5,52,15,750	7323572	13.264	7312565	10336	99.854	0.146
Total (A)	**36,07,43,951**	**118242858**	**32.778**	**118231251**	**10336**	**97.003**	**0.008**
Mode of voting: Poll							
Promoter and Promoter Group*	92142450	42967450	46.632	0	42967450	0	100.00
Public – Institutional holders	213385751	80876907	37.902	80876907	0	99.466	0.534
Public-Others	55215750	2203995	3.992	2200903	3092	99.864	0.136
Total (B)	360743951	126048352	34.941	83077810	42970542	65.674	33.969
Result (A+B)	**360743951**	**244291210**	**67.719**	**201309061**	**42980878**	**80.619**	**17.213**

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution No. 8: Appointment of Mr. Saurabh Srivastava (DIN – 00380453) as an Independent Director of the Bank, for a period of five (5) years, not liable to retire by rotation							
Resolution required: Ordinary							
Mode of voting: E-voting							
Promoter and Promoter Group*	9,21,42,450	49175000	53.369	49175000	0	100.00	0.00
Public – Institutional holders	21,33,85,751	61744286	28.936	61743015	0	100.00	2.579
Public-Others	5,52,15,750	7323567	13.264	7313046	10521	99.854	0.146
Total (A)	**36,07,43,951**	**118242853**	**32.778**	**118231061**	**10521**	**97.003**	**0.009**
Mode of voting: Poll							
Promoter and Promoter Group*	92142450	42967450	46.632	0	42967450	0	100.00
Public – Institutional holders	213385751	80876907	37.902	80876907	0	99.466	0.534
Public-Others	55215750	2203995	3.992	2200903	3092	99.864	0.136
Total (B)	360743951	126048352	34.941	83077810	42970542	65.674	33.969
Result (A+B)	**360743951**	**244291205**	**67.719**	**201308871**	**42981063**	**80.619**	**17.213**

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution No. 9: Appointment of Mr. Vasant V Gujarathi (DIN – 06863505) as an Independent Director of the Bank, for a period of five (5) years, not liable to retire by rotation **Resolution required: Ordinary**							
Mode of voting: E-voting							
Promoter and Promoter Group*	9,21,42,450	49175000	53.369	49175000	0	100.00	0.00
Public – Institutional holders	21,33,85,751	61744286	28.936	61693015	50000	99.919	0.081
Public-Others	5,52,15,750	7323567	13.264	7313476	10091	99.862	0.138
Total (A)	**36,07,43,951**	**118242853**	**32.778**	**118181491**	**60091**	**96.992**	**0.049**
Mode of voting: Poll							
Promoter and Promoter Group*	92142450	42967450	46.632	0	42967450	0	100.00
Public – Institutional holders	213385751	80876907	37.902	80876907	0	100.00	0.534
Public-Others	55215750	2203995	3.992	2200827	3168	99.856	0.144
Total (B)	360743951	126048352	34.941	83077734	42970618	65.674	33.969
Result (A+B)	**360743951**	**244291205**	**67.719**	**201259225**	**43030709**	**80.599**	**17.233**

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution No. 10: Taking on record the approval accorded by the RBI for the appointment, including the terms of appointment, of Mr. M. R. Srinivasan as a Non Executive Part-time Chairman of the Bank and to approve his remuneration in terms of the RBI approval **Resolution required: Ordinary**							
Mode of voting: E-voting							
Promoter and Promoter Group*	9,21,42,450	49175000	53.369	49175000	0	100.00	0.00
Public – Institutional holders	21,33,85,751	65347355	30.624	64269347	1078008	99.919	0.081
Public-Others	5,52,15,750	7320333	13.258	7309907	10426	99.862	0.138
Total (A)	**36,07,43,951**	**121842688**	**33.775**	**120754254**	**1088434**	**99.104**	**0.893**
Mode of voting: Poll							
Promoter and Promoter Group*	92142450	42967450	46.632	0	42967450	0	100.00
Public – Institutional holders	213385751	80876907	37.902	79226596	1650311	97.959	2.041
Public-Others	55215750	2203995	3.992	2200832	3163	99.856	0.144
Total (B)	360743951	126048352	34.941	81427428	44620924	64.369	35.273
Result (A+B)	**360743951**	**247891040**	**68.717**	**202181682**	**45709358**	**80.968**	**18.305**

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution No. 11: Taking on record the approval accorded by the Reserve Bank of India and to approve the reappointment of Mr. Rana Kapoor as a Managing Director and Chief Executive Officer of the Bank and his remuneration, in terms of the RBI approval							
Resolution required: Ordinary							
Mode of voting: E-voting							
Promoter and Promoter Group*	9,21,42,450	49175000	53.369	49175000	0	100.00	0.00
Public – Institutional holders	21,33,85,751	65297355	30.601	64219347	1078008	99.919	0.081
Public-Others	5,52,15,750	7322842	13.262	7317426	5416	99.862	0.138
Total (A)	**36,07,43,951**	**121795197**	**33.762**	**120711773**	**1083424**	**99.069**	**0.889**
Mode of voting: Poll							
Promoter and Promoter Group*	92142450	42967450	46.632	0	42967450	0	100.00
Public – Institutional holders	213385751	80876907	37.902	78691990	2184917	97.298	2.702
Public-Others	55215750	2203995	3.992	2202172	1823	99.917	0.083
Total (B)	360743951	126048352	34.941	80894162	45154190	63.948	35.695
Result (A+B)	**360743951**	**247843549**	**68.703**	**201605935**	**46237614**	**80.738**	**18.517**

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution No. 12: Approval for raising of additional capital aggregating to USD 500 million or its Indian rupee equivalent by way of placement of shares to Qualified Institutional Buyers through Qualified Institutions Placement (QIP) and/ or private placement in International Markets through ADRs/GDRs or a public issue or any other methods **Resolution required: Special**							
Mode of voting: E-voting							
Promoter and Promoter Group*	9,21,42,450	49175000	53.369	49175000	0	100.00	0.00
Public – Institutional holders	21,33,85,751	65297355	30.601	61695876	3601479	94.484	5.516
Public-Others	5,52,15,750	7322918	13.262	7322387	531	99.993	0.007
Total (A)	**36,07,43,951**	**121795273**	**33.762**	**118193263**	**3602010**	**97.002**	**2.956**
Mode of voting: Poll							
Promoter and Promoter Group*	92142450	42967450	46.632	42967450	0	100.00	0
Public – Institutional holders	213385751	80876907	37.902	77086833	3790074	95.314	4.686
Public-Others	55215750	2203995	3.992	2202264	1731	99.921	0.079
Total (B)	360743951	126048352	34.941	122256547	3791805	96.645	2.997
Result (A+B)	**360743951**	**247843625**	**68.703**	**240449810**	**7393815**	**96.293**	**2.961**

* The details of Promoter and Promoter Group as on cut off date (record date for the purpose of voting) i.e. May 2, 2014 are given as below:

Sr. No		Name of the shareholder	No. of Shares held	% of total paid up capital
1	(a)	RANA KAPOOR (PROMOTER)	200,00,000	5.55
	(b)	YES CAPITAL (INDIA) PRIVATE LIMITED (PROMOTER ENTITY)	151,25,000	4.19
	(c)	MORGAN CREDITS PRIVATE LIMITED (PROMOTER ENTITY)	140,50,000	3.90
2	(a)	MADHU KAPUR AND FAMILY #	351,25,000	9.74
	(b)	MAGS FINVEST PRIVATE LTD #	78,42,450	2.17
Total			**921,42,450**	**25.55**

subject to regulatory clarifications