

May 21, 2019

**BSE Limited**

Corporate Relations Department

P.J. Towers, Dalal Street

Mumbai - 400 001

Tel.: 2272 8013/15/58/8307

**BSE Scrip Code: 532648**

**Sub: Clarification with regards to filing of Annual Secretarial Compliance Report for the financial year ended March 31, 2019.**

Dear Sir/Madam,

This is with reference to the Annual Secretarial Compliance Certificate ("**Secretarial Compliance Certificate**") filed under Regulation 24(A) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ("**Listing Regulations**") for the financial year ended March 31, 2019.

Please note that inadvertently some clerical errors occurred while selecting the options during uploading of the Secretarial Compliance Certificate. Filing details of the same are given below:

1. **Reg. 24(A)-Annual Secretarial Compliance** - Exchange Received Time 21-05-2019 13:37:22 Exchange Disseminated Time 21-05-2019 13:37:23.
2. **Reg. 24(A)-Annual Secretarial Compliance** - Exchange Received Time 21-05-2019 14:51:36 Exchange Disseminated Time 21-05-2019 14:51:45.

We therefore, request you to please ignore the above mentioned two (2) filings uploaded/ disseminated on the Exchange and consider the following filing of Secretarial Compliance Certificate with the Exchange as final in compliance with Regulation 24(A) of the Listing Regulations:

- **Reg. 24(A)-Annual Secretarial Compliance** - Exchange Received Time 21-05-2019 17:13:48 Exchange Disseminated Time 21-05-2019 17:13:57.

Thanking you,

Yours faithfully,

For YES BANK Limited

  
Shivanand R. Shettigar  
Group Company Secretary

