

May 21, 2019

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

Listing Compliance & Legal Regulatory
BSE Limited
Corporate Relations Department
P.J. Towers, Dalal Street
Mumbai - 400 001
BSE Scrip Code: 532648

Dear Sir,

Sub: Regarding 15th Annual General Meeting ("AGM") and E-voting related matters

In continuation to our earlier letters dated April 30, 2019 and May 16, 2019, we wish to inform that in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Bank is providing the facility to its Members (*holding shares either in physical or dematerialized form*) to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the 15th AGM of the Bank as mentioned above (**Remote e-voting**). The Bank is also offering the facility to the Members to cast their vote electronically (**Insta Poll**) at the AGM. Accordingly, the Bank has fixed **Wednesday, June 05, 2019** as cut-off date for determining the eligibility of the Members to vote either through remote e-voting or voting at the AGM.

The Annual Report of the Bank for the FY 2018-19 along with Notice convening 15th AGM and other relevant documents are also available on the website of the Bank at the link given below:

<https://www.yesbank.in/about-us/investors-relation/financial-information/annual-reports>

In terms of the SEBI (Listing obligations and Disclosure Requirements) (Amendment) Regulations, 2018, the Bank is providing one-way live webcast of the proceedings of the 15th AGM. Members can view the live webcast by logging on the e-voting website of Karvy Fintech Private Limited, Registrar and Transfer Agent, at <https://evoting.karvy.com/>

We request you to take the above information on record.

Thanking you,

Yours faithfully,
For **YES BANK Limited**



For **Shivanand R. Shettigar**
Group Company Secretary