

November 14, 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 **81,400 (Eighty One Thousand and Four Hundred)** equity shares of face value of ₹ 10/- each on November 12, 2016 under the JESOP IV, JESOP V and PESOP II - 2010.

The paid up share capital of the Bank has accordingly been increased from ₹4,22,56,76,430/- consisting of 42,25,67,643 equity shares of ₹ 10/- each to ₹4,22,64,90,430/- consisting of 42,26,49,043 equity shares of ₹ 10/- each.

Kindly take note of the above.

Thanking you,

Yours faithfully,  
For **YES BANK LIMITED**

  
**Shivanand R. Shettigar**  
Company Secretary