

November 24, 2016

Mr Khushro A. BulsaraSenior 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 **96,375** (Ninety Six Thousand Three Hundred and Seventy Five) equity shares of face value of ₹ 10/- each on November 24, 2016 under the JESOP IV, JESOP V, PESOP I and PESOP II - 2010.

The paid up share capital of the Bank has accordingly been increased from  $\not\equiv$ 4,22,64,90,430/- consisting of 42,26,49,043 equity shares of  $\not\equiv$  10/- each to  $\not\equiv$ 4,22,74,54,180/- consisting of 42,27,45,418 equity shares of  $\not\equiv$  10/- each.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For YES BANK LIMITED

Shivanand R. Shettigar Company Secretary