

February 16, 2018

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 **17,46,880 (Seventeen Lakhs Forty Six Thousand Eight Hundred and Eighty)** equity shares of face value of Rs. 2/- each on February 16, 2018 under ESOP plans JESOP V, PESOP I, PESOP II and PESOP II - 2010.

The paid up share capital of the Bank has accordingly been increased from Rs. 4,60,17,57,730/- consisting of 2,30,08,78,865 equity shares of Rs. 2/- each to Rs. 4,60,52,51,490/- consisting of 2,30,26,25,745 equity shares of Rs. 2/- each.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For **YES BANK LIMITED**


R Shivanand R. Shettigar
Company Secretary

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