

## YES BANK LIMITED

Regd. Office: YES BANK Ltd., Nehru Centre, 9<sup>th</sup> Floor, Discovery of India, Dr. A.B. Road, Worli, Mumbai 400018

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CIN - L65190MH2003PLC143249

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### **Sub-division of each Equity Share of face value of Rs.10/- each fully paid up into 5 (five) Equity Shares of Rs.2/- each fully paid up-YES BANK Limited**

Pursuant to the approval granted by the members of YES Bank Limited ('Bank') through Postal Ballot on September 8, 2017, each existing Equity Share of the Bank having face value of Rs. 10 (Rupees Ten) each has been sub-divided into 5 (Five) Equity Shares having face value of Rs. 2 (Rupees Two) each fully paid up w.e.f. September 22, 2017 being the Record Date. Accordingly, the new ISIN INE528G01027 has been activated in place of earlier ISIN INE528G01019.

Further, consequent upon the aforesaid sub-division, all the members of the Bank as on September 22, 2017, i.e. Record Date, have been issued fully paid up equity shares having face value of Rs. 2 (Rupees Two) each as per their entitlement on that date, as under:

- A. For shareholders holding shares in demat form, their depository account(s) under the new ISIN INE528G01027 has/ have been credited in their respective beneficiary accounts available with the depositories by fully paid up equity shares on September 23, 2017.
- B. For shareholders holding shares in physical form, the existing share certificate(s) shall be deemed to have been automatically cancelled and to be of no effect on and from the Record Date and the Bank is in the process of issuing and dispatching the new share certificate(s), without calling for surrender of the existing share certificate(s) (having face value of Rs. 10 each) which has become NULL & VOID and stands cancelled accordingly.

The shareholders may kindly send all future correspondences in this regard quoting their Ledger Folio or DP ID No. and Client ID No. to the Registrar & Transfer Agent of the Company viz. Karvy Computershare Private Limited at Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500 032.

**For YES Bank Limited**

**Shivanand R. Shettigar**

**Company Secretary**

**Date: September 25, 2017**