



May 14, 2015

Mr Girish Joshi, GM –  
Department of Corporate Services  
**BSE Limited**  
Corporate Relations Department  
1<sup>st</sup> Floor, New Trading Ring  
P.J. Towers, Dalal Street  
Mumbai – 400 001  
Tel.: 2272 8013/8015/8058/8307  
Fax.: 2272 2037/39/41/3121/3719  
Email.: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com),  
[corp.compliance@bseindia.com](mailto:corp.compliance@bseindia.com)  
**BSE Scrip Code: 532648**

Mr. Avinash Kharkar, AVP – Listing  
Agreement  
**National Stock Exchange of India Limited**  
Exchange Plaza  
Plot no. C/1, G Block,  
Bandra - Kurla Complex  
Bandra (E)  
Mumbai - 400 051.  
Tel.: 2659 8235 / 8236/8458  
Fax.: 2659 8237/38/66418124/25  
Email.: [cmllist@nse.co.in](mailto:cmllist@nse.co.in), [neaps@nse.co.in](mailto:neaps@nse.co.in)  
**NSE Symbol: YESBANK**

Dear Sir,

**Sub.: Code of Conduct for Prevention of Insider Trading and Code of Fair Disclosure of Unpublished Price Sensitive Information**

With reference to the SEBI Circular No. CIR/ISD/01/2015 dated 11<sup>th</sup> May, 2015, we hereby confirm that YES BANK LIMITED has formulated and adopted the Code of Conduct for Prevention of Insider Trading and Code of Fair Disclosure of Unpublished Price Sensitive Information.

Code of Fair Disclosure of Unpublished Price Sensitive Information has been published on the Company's Website ([www.yesbank.in](http://www.yesbank.in)).

Kindly take note of the above.

Thanking you,

Yours faithfully,  
For YES BANK LIMITED

  
**Shivanand R Shettigar**  
Company Secretary