August 19, 2020

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

BSE Limited
Corporate Relations Department
P.J. Towers, Dalal Street
Mumbai – 400 001
BSE Scrip Code: 532648

Dear Sirs,

Sub: Newspaper Notice for the 16th Annual General Meeting of the Bank

Please find attached herewith Newspaper Notice with respect to 16th Annual General Meeting of the Bank published in Business Standard and Sakal newspaper today.

You are requested to take the same on records.

Thanking you,

Yours faithfully,

For YES BANK LIMITED

Shivanand R. Shettigar
Group Company Secretary

Encl: As above
NOTICE OF THE 16TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that:

1. The Sixteenth Annual General Meeting ("AGM") of YES BANK Limited (the "Bank") will be held on Thursday, September 10, 2020 at 11:00 a.m., through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice calling the AGM. In view of the outbreak of the COVID-19, social distancing norm to be followed and the continuing restriction on movement of persons at several places in the country and in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 05, 2020, and other applicable circulators issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulators"), the 16th AGM of the Bank is being conducted through VC/OAVM Facility, which does not require physical presence of members at a common venue.

2. In compliance with the relevant circulators, the Notice of the AGM along with the Annual Report 2019-20, has been sent only through electronic mode to all the Members of the Bank whose email addresses are registered with the Bank/Depositary Participant(s). The aforesaid documents will also be available on the Bank's website at www.yesbank.in, website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and also on the website of NSDL at https://evoting.nsdl.com/.

3. Members holding shares in physical or dematerialized form, as on the cut-off date, i.e. Thursday, September 03, 2020, may cast their votes electronically on the businesses as set forth in the Notice through the electronic voting system of NSDL (the "Remote e-voting"). All the Members are hereby informed that:
   i. The business as set forth in the Notice of the AGM will be transacted through voting by electronic means;
   ii. The cut-off date for determining the eligibility to vote through remote e-voting or through e-voting system at the AGM shall be Thursday, September 03, 2020;
   iii. The remote e-voting shall commence on Sunday, September 06, 2020 at 10:00 a.m.;
   iv. The remote e-voting shall end on Wednesday, September 09, 2020 at 05:00 p.m.;
   v. Any person who acquires the shares of the Bank and becomes a member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. September 03, 2020 may obtain the log-in ID and password by sending a request at evoting@nsdl.co.in. However if the person is already registered with NSDL for e-voting then the existing USER ID and password can be used for casting their vote;
   vi. Members may note that: (a) the remote e-voting shall be disabled by NSDL beyond 05:00 p.m. on September 09, 2020 and once the votes on the resolution is cast by the member, the member shall not be able to change it subsequently; (b) the members who have cast their vote by remote e-voting prior to the AGM may participate in the AGM through VC/OAVM Facility but shall not be entitled to cast their vote on such resolution(s) again; (c) the facility for e-voting will also be made available during the AGM, and those members present in the AGM through VC/OAVM Facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM; and (d) only persons whose name are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM;
   vii. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or contact Ms. Sarita Mote, Assistant Manager - 022-24949490 email id: SaritaM@nsdl.co.in, or Ms. Soni Singh, Assistant Manager - 022-24949559 email id: SoniS@nsdl.co.in;
   viii. Those members holding shares in physical form, whose email addresses are not registered with the Bank, may register their email address by providing the Folio No. Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhaar Card) by email to AGM@yesbank.in.
   ix. Those members holding shares in demat form, whose email addresses are not registered with the Bank, may register their email address by providing their DPID-CLID (16 digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhaar Card) by email to AGM@yesbank.in or by registering their email address with the respective depository participants;
   x. In case, any Member who requires assistance before or during the AGM, can contact NSDL on evoting@nsdl.co.in or contact at 1800-222-990 or contact Ms. Sarita Mote, Assistant Manager - 022-24949490 email id: SaritaM@nsdl.co.in, or Ms. Soni Singh, Assistant Manager - 022-24949559 email id: SoniS@nsdl.co.in.

By order of the Board of Directors
For YES BANK Limited
Sd/-
Shivanand R. Shettigal
Group Company Secretary

Place: Mumbai
Date: August 18, 2020