भारतीय स्टेट बँक
भारतीय स्टेट बैंक
State Bank of India

शेयर आणि बॉन्ड विभाग, कॉर्पोरेट केन्द्र, 14वा माळा, स्टेट बँक भवन,
मादाम कामा रोड, मुंबई - 400 021.
शेयर आणि बॉन्ड विभाग, कारपोरेट केन्द्र, 14वाँ तल, स्टेट बैंक भवन,
मादाम कामा रोड, मुंबई - 400 021.
Shares & Bonds Department, Corporate Center, 14th Floor, State Bank Bhavan,
Madame Cama Road, Mumbai-400 021.

Tel. 91-22-2274 0841 - 48 (Eight Lines) I **Fax :** 91-22-2285 5348 I E-mail : gm.snb@sbi.co.in

Date :

Ref. No. CC/S&B/SA/104

April 13, 2018

The Executive Director
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

The Executive Director
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No.C/1, G- Block,
Bandra Kurla Complex, Bandra – East,
Mumbai – 400051.

Dear Sir/Madam,

Sub: **Outcome of the ECCB Meeting: Regulation 30 of SEBI (LODR) Regulations, 2015:**

Further to our letter no. CC/S&B/SA/62 dated 09.04.2018, we advise that the Executive Committee of Central Board of the Bank at its meeting held today on 13.04.2018 has inter alia accorded its approval for the following:

Extension of validity period for raising of AT 1 capital up to an amount of Rs. 8,000 Crore till 31st March, 2019 and accordingly authorized Bank to raise upto an amount of Rs.8,000 crore (Rupees eight thousand crore only) Additional Tier 1 capital, by way of issuance of Basel III compliant Perpetual Debt instruments in USD and/or INR, at par, through private placement to overseas and/or Indian investors, in such number of tranche(s), at such time(s) as may be considered appropriate and on such coupon(s) as may be decided at the time of actual issuance during FY 2018-19.

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,
For State Bank of India

Sanjay M. Abhyankar
Vice President – Compliance
(Company Secretary)