

April 06, 2021

National Stock Exchange of India Limited
Exchange Plaza, Plot No C/1, Block G,
Bandra-Kurla Complex, Bandra-East,
Mumbai- 400 051
Kind Attn.: Head - Listing

BSE Limited,
PJ Towers,
Dalal Street,
Mumbai – 400 001
Kind Attn.: Listing Department

**Audit Committee of the Board,
SBI Cards and Payment Services Limited**
Unit 401 & 402, 4th Floor,
Aggarwal Millennium Tower E-1,2,3,
Netaji Subhash Place, Wazirpur,
New Delhi 110 034,

Dear Sir / Madam,

Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

We, State Bank of India, a promoter of SBI Cards and Payment Services Limited, hereby confirm that we, along with persons acting in concert with us, have not made any encumbrance, directly or indirectly during the financial year ending March 31, 2021.

Signature 
Name – Devendra Kumar
Designation – Chief General Manager
Date – April 06, 2021
Place – Mumbai



 **bank.sbi**
☎ +91 22 2274 0458
+91 22 2274 0454
☎ +91 22 2274 2451
✉ ansmail@sbi.co.in

सहयोगी आणि अनुषंगी विभाग
कॉर्पोरेट केन्द्र
4था मजला, स्टेट बैंक भवन
मादाम कामा रोड
मुंबई 400021 - भारत

सहयोगी एवं अनुषंगी विभाग
कॉर्पोरेट केन्द्र
4थी मंजिल, स्टेट बैंक भवन
मादाम कामा मार्ग
मुंबई 400021 - भारत

Associates & Subsidiaries Department
Corporate Centre
4th Floor, State Bank Bhavan
Madame Cama Road
Mumbai 400021 - India