

April 23, 2020

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

SBI Cards and Payment Services Limited
DLF Infinity Towers, Tower B,
2nd Floor, Block 2, Building 3,
DLF Cyber City, Phase II,
Gurgaon 122002

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

Dear Sir / Madam,

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, 2020.



Signature
Name – Shree Prakash Singh
Designation – Chief General Manager
Date – April 23, 2020
Place – Mumbai



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

सहयोगी एवं अनुषंगी विभाग
कारपोरेट 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