भारतीय स्टेट बँक
भारतीय स्टेट बैंक
State Bank of India

शेयर आणि रोखे विभाग, मध्यवर्ती कार्यालय,
स्टेट बँक भवन, मादाम कामा मार्ग, मुंबई - 400 021
शेयर एवं बांड विभाग, केन्द्रीय कार्यालय,
स्टेट बँक भवन, मादाम कामा मार्ग, मुंबई - 400 021
Shares & Bonds Department, Central Office, State Bank Bhavan,
Madame Cama Marg, Mumbai - 400 021

Tel.: 91-22-2274 0841 - 48 (Eight Lines) Tel.: 022-2288 3888 | **Fax:** 91-22-2285 5348

Date : 06.02.2012

Ref. No.: CC/S&B/VKJ/2743

The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1,
G-Block, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051

Dear Sir/Madam,

LISTING AGREEMENT: CLAUSE 30 (C)
CHANGE OF AUDITORS

In terms of clause 30(C) of the Listing Agreement, we advise the names of the audit firms who have been appointed as Statutory Central Auditors of the Bank, for the FY 2011-12, on account of retirement of existing Auditors, as detailed below:

NEW AUDITOR FIRM	IN PLACE OF
M/s SCM Associates, Bhubaneshwar	M/s R K J K Khanna & Co., New Delhi
M/s Singhi & Co., Kolkata	M/s Raj Bordia & Co., Mumbai

Yours faithfully,

General Manager