भारतीय स्टेट बँक
भारतीय स्टेट बैंक
State Bank of India

शेयर आणि बॉन्ड विभाग, कॉर्पोरेट केन्द्र, 8 वा माळा, स्टेट बँक भवन,
मादाम कामा रोड, मुंबई - 400 021.
शेयर एवं बॉन्ड विभाग, कारपोरेट केन्द्र, 8 वाँ तल, स्टेट बैंक भवन,
मादाम कामा रोड, मुंबई - 400 021.
Shares & Bonds Department, Corporate Centre, 8th Floor, State Bank Bhavan,
Madame Cama Road, Mumbai - 400 021.

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

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

Date : 21.12.2012
Ref. No. CC/S&B/VKJ/1931

Dear Sir/Madam,

LISTING AGREEMENT: CHANGE IN DIRECTORSHIP AND GENERAL MEETING OF SHAREHOLDERS OF THE BANK TO ELECT A NEW SHAREHOLDERS' DIRECTOR

In terms of clause 30(a) of the listing agreement, we advise that Shri Dileep C. Choksi, a director elected by shareholders of the Bank under section 19(c) of State Bank of India Act, 1955 has tendered his resignation effective from the close of business on 31.01.2012.

2. In this connection, in terms of clause 31(c) of listing agreement, we enclose three copies of a Notice dated 20.12.2012, issued by the Chairman informing the shareholders that a General Meeting of the Shareholders of State Bank of India will be held on Wednesday, the 30th January 2013, in the Bank's Auditorium, State Bank Bhavan Complex, Madame Cama Road, Mumbai-400021 (Maharashtra) at 10.00 a.m. to elect one Director to the Central Board of the Bank under the provisions of Section 19 (c) read with section 25(2) of State Bank of India Act, 1955, in place of Shri Dileep C. Choksi.

Yours faithfully,

General Manager

Encl: as above

State Bank of India

(Constituted under the State Bank of India Act, 1955)

NOTICE

A General Meeting of the Shareholders of State Bank of India will be held on Wednesday, the 30th January 2013, in the Bank's Auditorium, State Bank Bhavan Complex, Madame Cama Road, Mumbai-400 021 (Maharashtra) at 10.00 a.m., for transaction of the following business:

"to elect one Director to the Central Board of the Bank under the provisions of Section 19 (c) read with section 25(2) of State Bank of India Act, 1955."

2. The election is being held to fill in the vacancy arising out of the resignation of Shri Dileep C. Choksi, a Director elected by Shareholders to the Central Board, particulars of which are furnished below:

Name of the Director	Elected on	Term
Shri Dileep C. Choksi	24.06.2011	25.06.2011 to 24.06.2014* ***Tendered his resignation w.e.f. the close of business on 31.12.2012.**

3. The term of office of the Director so elected shall be from the date following that on which he/she is, or is deemed to be, elected upto the unexpired portion of the term of Shri Dileep C. Choksi i.e. 24.06.2014.

4. The Nomination form and the format of the Declaration & Undertaking to be submitted by the Shareholders filing Nominations are available with the Secretariat of the Chief General Managers at all the Local Head Offices and the Central Board Secretariat at the Central Office (Corporate Centre) of the Bank. The duly filled up Nomination form and Declaration & Undertaking should be submitted with all connected documents in a sealed envelope to the Bank at its

Shares & Bonds Dept. CORPORATE CENTRE

Central Office, Mumbai (Corporate Centre) on or before Friday, the 11th January, 2013 by 05.00 PM (closing time). The envelope should be superscribed "NOMINATION FORM FOR ELECTION OF DIRECTOR BY SHAREHOLDERS" and delivered at the following address:

The Secretary, Central Board,
State Bank of India, Central Office,
19th Floor, State Bank Bhavan,
Madame Cama Road, Mumbai - 400021.

Nomination form and Declaration & Undertaking received after the closing time will be rejected.

5. Any Shareholder having not less than 500 unencumbered shares registered in his/ her own right, either as sole holder or as first named holder when jointly held, in the Register of Shareholders of the Bank and not disqualified under the provision of Sections 19A and 22 of the State Bank of India Act, 1955 and Section 20 of the Banking Regulation Act, 1949 is eligible to contest the election.

6. Any Shareholder with 50 shares and above, registered in his/her own right, either as sole holder or as first named holder when jointly held, in the Register of Shareholders of the Bank for a minimum period of 3 months prior to the date of the General Meeting and who continues to be a shareholder with minimum 50 shares in the Register of the Bank's shareholders as on the date of the Meeting, is eligible to vote in the Election.

Central Office,
State Bank Bhavan,
Madame Cama Road,
Mumbai – 400 021

(PRATIP CHAUDHURI)
CHAIRMAN

Date: 20th December, 2012