भारतीय स्टेट बँक
भारतीय स्टेट बैंक
STATE BANK OF INDIA

CC/S&B/SA/197
5th June, 2019

BSE Limited
The Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

National Stock Exchange Limited
The Listing Department,
Exchange Plaza, Block G,
C 1, Bandra Kurla Complex
Bandra - East, Mumbai - 400 051.

Dear Sir/Madam,

Sub: - **Disclosure pursuant to Regulation 30 of SEBI (Listing obligations and Disclosures Requirements) Regulations- Merger of SBI Business Process Management Services Private Limited ("BPMSL") with the SBI Cards and Payment Services Private Limited ("SBICPSL")**

Further to our letter No. CC/S&B/SA/2833 dated 27.03.2018 on captioned subject and pursuant to the applicable provisions of SEBI (LODR) Regulations 2015, we inform you that the Hon'ble National Company Law Board Tribunal ("NCLT") has approved the joint merger petition bearing No. C.P. No. CAA- 166/ND/2018 connected with CA (CAA)-152 (ND)/ 2018 filed by the SBI Card entities. The Hon'ble NCLT has pronounced the order on June 4, 2019 and sanctioned the Scheme of Amalgamation whereby w.e.f. 1st April 2018 (the appointed date) BPMSL shall be amalgamated with SBICPSL wherein the latter shall be the surviving entity.

This for your information and appropriate dissemination.

Thanking you,

Yours faithfully,
For State Bank of India

Sanjay M. Abhyankar
Vice President Compliance (Company Secretary)

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शेयर एवं बॉन्ड विभाग,
कॉर्पोरेट केन्द्र,
14वा माळा, स्टेट बँक भवन,
मादाम कामा रोड,
मुंबई – ४०००२१, भारत

शेयर आणि बॉन्ड विभाग,
कारपोरेट केन्द्र,
14वाँ तल, स्टेट बैंक भवन,
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Shares & Bonds Dept,
Corporate Centre,
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