भारतीय स्टेट बँक
भारतीय स्टेट बैंक
State Bank of India

शेयर आणि बॉन्ड विभाग, कॉर्पोरेट केन्द्र, 14वा माळा, स्टेट बँक भवन,
मादाम कामा रोड, मुंबई - 400 021.
शेयर आणि बॉन्ड विभाग, कारपोरेट केन्द्र, 14वाँ तल, स्टेट बैंक भवन,
मादाम कामा रोड, मुंबई - 400 021.
Shares & Bonds Department, Corporate Center, 14th Floor, State Bank Bhavan,
Madame Cama Road, Mumbai-400 021.

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

Date :

Ref. No. 12.08.2015

CC/S&B/MJ/1189

The Managing Director
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
CENTRAL BOARD OF DIRECTORS : BOARD LEVEL CHANGES

In terms of Clause 30 of the Listing Agreement, we advise that Dr. Rajiv Kumar, a Director nominated under Section 19 (d) of the SBI Act, 1955, ceased to be a Director on the Bank's Central Board, consequent upon completion of his term as at the close of business on 5th August, 2015. Please take the information on record.

Yours faithfully,

(Shekar Vishvanath)
General Manager