STATE BANK OF INDIA

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

NOTICE

With reference to the Notice dated the 10th May 2011 issued in terms of Regulation 21(1) of the State Bank of India General Regulations, published in the Gazette of India of the 14th May, 2011 and in the newspapers on 16th May 2011, regarding the holding of the General Meeting of the Shareholders of the Bank, in the Bank's Auditorium, State Bank Bhavan Complex, Madame Cama Road, Mumbai 400 021 (Maharashtra) at 10.00 A.M, on Friday, the 24th June, 2011, to elect four Directors to the Central Board of the Bank under the provisions of Section 19 (c) of the State Bank of India Act, 1955, notice is hereby given that the following are the names and addresses of the candidates validly nominated for these four vacancies :-

i) Shri D. Sundaram
1901, Tower – A, Beaumonde,
Appasaheb Marathe Marg,
Prabhadevi, Mumbai 400025

ii) Shri Dileep C. Choksi
E-7, Sea Face Park,
50 – Bhulabhai Desai Road,
Mumbai 400026

iii) Shri S. Venkatachalam
Building B-1, Flat 1-D,
Harbour Hights,
N.A. Sawant Marg,
Colaba, Mumbai 400005

iv) Shri Parthasarthy Iyengar
133, National Society, Baner Road,
Aundh, Pune 411007

v) Shri Umesh Nath Kapur
C-564, Sarita Vihar,
New Delhi 110076

Further, Bank's shareholders are advised that the Proxy Forms and Attendance Slips are contained in the Annual Reports and are also available in the Secretariat of Chief General Managers of our Local Head Offices, Administrative Offices, Bank's websites: www.statebankofindia.com/www.sbi.co.in under the link Corporate Governance/ SHAREHOLDERS INFO and also at the following offices:

(i) Shares & Bonds Department, State Bank of India, Central Office, 3rd Floor, Varma Chambers, 11-Homji Street, Horniman Circle, Fort, Mumbai 400001 Telephone: (022) 22633462-66.

(ii) M/s Datamatics Financial Services Ltd., Unit: State Bank of India, Plot No. B-5, Part B, Cross Lane, MIDC, Andheri (East), Mumbai-400093. Telephone: (022) 66712201-03.

Attendance Slips will also be available at the venue of the General Meeting on 24th June, 2011.

2. Duly executed instrument of proxy, together with power of attorney or other authority (if any) under which it is signed, must be received at the Bank's Shares & Bonds Dept., Central Office, Varma Chambers, 3rd Floor, 11 - Homji Street, Horniman Circle, Fort, Mumbai 400 001 on or before Thursday, the 16th June, 2011 by 5.30 pm.

