3. Shareholders, being a company, authorising any of its officials or any other person as their representative to attend and vote in the General Meeting should submit a copy of the resolution appointing him/her as a duly authorised representative, certified as a true copy by the Chairman of the meeting at which such resolution was passed, at Shares & Bonds Dept., State Bank of India, Central Office, Varma Chambers, 3rd Floor, 11-Homji Street, Horniman Circle, Fort, Mumbai 400 001, on or before Saturday, the 18th June, 2011 by 2.30 pm.

4. Any candidate wishing to withdraw his nomination should address a request to the Managing Director & GE (IB), State Bank of India, Central Office, State Bank Bhavan, Madame Cama Road, Nariman Point, Mumbai 400 021 (Maharashtra) so as to reach him before the commencement of the voting for the election.

Central Office,
Madame Cama Road,
Mumbai - 400 021
Dated : 3rd June, 2011

(Hemant G. Contractor)
MANAGING DIRECTOR &
GROUP EXECUTIVE (IB)