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 एवं बॉन्ड विभाग, कारपोरेट केन्द्र, 14वाँ तल, स्टेट बैंक भवन,
मादाम कामा रोड, मुंबई - 400 021.
Shares & Bonds Department, Corporate Centre, 14th 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

Date :

Ref. No.:

28 OCT 2014

CC/S&B/MJ/ 1841

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,

State Bank of India (SBI): Reduction in face value of equity shares (Sub-division of equity shares)

Further to our letter number CC/S&B/MJ/1583 dated 24.09.2014 informing the central Board's approval for reduction in face value of equity shares of the Bank, we advise that the Bank has fixed 21st November, 2014 (Friday) as the Record Date for determining the eligibility of shareholders entitled to receive 10 (Ten) equity shares of nominal value of Rs.1/- each in lieu of 1 (One) equity share of nominal value of Rs. 10/- each of the Bank on account of reduction in face value (Sub-division of equity shares).

2. In terms of Clause 31(c) of the Listing Agreement, we enclose for your information, three copies of notice, being issued in this connection, for your information and necessary action.

Yours faithfully,

General Manager
Encl: as above