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.: 03.10.2015

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

CC/S&B/MJ/ 1664

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 Shri Harichandra Bahadur Singh and Shri S.K. Mukherjee, Directors nominated under Section 19(d) and 19(cb) of the SBI Act, 1955, ceased to be Directors on the Bank's Central Board, consequent upon completion of their term as at the close of business on 23rd September and 3rd October, 2015, respectively.

Yours faithfully,

(D. K. Kaul)
Dy. General Manager