

To,  
The Board of Directors  
SBI Capital Markets Ltd.  
Unit No. 1501, 15<sup>th</sup> floor, Parinee Crescenzo,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051

Dear Sirs,

**Notice under section 160 of the Companies Act, 2013**

We, State Bank of India, having registered office at State Bank Bhavan, Madame Cama Road, Nariman Point, Mumbai - 400 021, being member of the Company, holding 5,80,33,687 Equity Shares of Rs.10/- each in our name, as on date representing (99.99%) of the total paid-up share capital, hereby give notice under section 160 of the Companies Act, 2013 signifying intention to propose the candidature of Shri. Virendra Bansal (DIN:10507868) as Managing Director & CEO, SBICAPS at the ensuing 50<sup>th</sup> Extra Ordinary General Meeting of the Company or any adjournment thereof.

For and on behalf of  
State Bank of India



Signature: \_\_\_\_\_

Name: Suresh Shivanna

Designation: Deputy General Manager,(A&S),SBI