

To,
The Board of Directors,
SBI Capital Markets Limited
1501, 15th floor, A & B Wing, Parinee Crescenzo Building,
G-Block, 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. Abhay Arvind Gupte (DIN: 02145565) as an Independent Director, SBICAPS at the ensuing 38th Annual 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