

To,
The Board of Directors
SBI Capital Markets Ltd.
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. Rajay Kumar Sinha (DIN: 09218041) as Managing Director & CEO (KMP), SBICAPS at the ensuing 37th Annual General Meeting of the Company or any adjournment thereof.

**For and on behalf of
State Bank of India**



Signature: _____

Name: Krishnan Kutty Raghavan

Designation: SVP & CFO, SBICAPS

Date: