


To,  
The Board of Directors  
SBI Capital Markets Ltd.  
1501, 15<sup>th</sup> 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. Shesh Verma(DIN: 10177209) as Whole Time Director (KMP), SBICAPS at the ensuing 37<sup>th</sup> Annual General Meeting of the Company or any adjournment thereof.

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

Signature:   
Name: Krishnan Kuttu Raghavan  
Designation: SVP & CFO, SBICAPS  
Date: