

शेयर आणि बॉन्ड विभाग, कॉर्पोरेट केन्द्र, 14वा माळा, स्टेट बॅंक 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:
21<sup>st</sup> March, 2017
Ref. No.:
CC/S&B/SA/2599

The Executive Director
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

The Executive Director
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No. C/1, G- Block,
Bandra Kurla Complex, Bandra – East,
Mumbai – 400051.

Dear Sir/Madam,

Sub: Intimation under Regulation 29 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015:

Further to our letter no CC/S&B/SA/2587 dated 20.03.2017 on captioned subject, we advise that Acquisition of Bharatiya Mahila Bank Limited Order 2017 dated 20.03.2017 has been notified in the Gazette of India on 21.03.2017. We therefore propose to seek scheduled to be held on 24.03.2017 for issuance and allotment of equity shares to Government of India in lieu of their shareholding in Bharatiya Mahila Bank Limited in terms of the said order.

Kindly take the same on record.

Yours faithfully,

Sanjay M. Abhyankar

Vice President - Compliance

(Company Secretary)