



भारतीय स्टेट बैंक
भारतीय स्टेट बैंक
State Bank of India

शेयर आणि बॉन्ड विभाग, कॉर्पोरेट केन्द्र, 14वा माळा, स्टेट बैंक 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

The Executive Director
The BSE Ltd.
Phiroze Jeejeebhoy Tower,
25th Floor, Dalal Street,
Mumbai - 400001

Date :

Ref. No.: 24.09.2014

CC/S&B/MJ/1584

Dear Sir/Madam,

State Bank of India (SBI) : Reduction in face value of equity shares (Sub-division of equity shares)

We advise that in terms of the provisions of Section 4 of the State Bank of India Act, 1955, the Central Board of the Bank at its meeting held on 24.09.2014 has considered and accorded its approval to the following:-

- i. To reduce the face value of equity shares of the Bank from Rs.10 per share to Rs.1 per share and to increase the number of issued shares in proportion thereof.
- ii. to arrange to mirror the reduction in face value of equity shares in existing GDR programme.

2. Please arrange to take the information on record.

Yours faithfully,

General Manager