

The Listing Department,
BSE Limited,
Phiroje Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400001.
BSE SCRIP Code: 500112

The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, C / 1, 'G' Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051.
NSE SCRIP Code: SBIN

CC/S&B/AND/2024-25/129

24.05.2024

Madam / Sir,

Disclosure under Regulation 30 (4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Monetary Penalty Order by South African Reserve Bank Prudential Authority.

Pursuant to Regulation 30(4) and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we advise that the Prudential Authority (PA), South African Reserve Bank (SARB), imposed administrative sanctions including financial penalty of R10 Mio (the immediately payable portion of the total financial penalty is R5.50 Mio, and the amount of R4.50 Mio suspended for 36 months) on State Bank of India, South Africa Branch in terms of section 45C of the Financial Intelligence Centre Act 38 of 2001, for not complying with certain provisions of the FIC Act or any other order or directive made in terms of the Act.

SBI South Africa Branch has made the payment of penalty of R5.50 Mio. The amount of R4.50 Mio suspended for 36 months will be paid within the prescribed timeline.

Please take the above information on record.

Yours faithfully,

(Aruna N Dak)
DGM (Compliance & Company Secretary)



 bank.sbi

+91 22 2274 0841 / 49

+91 22 2274 1476 / 74 / 31

+91 22 2274 2842

+91 22 2285 5348

+91 22 2274 0527

शेयर एवं बॉन्ड विभाग,
कॉर्पोरेट केन्द्र,
14वा माळा, स्टेट बैंक भवन,
मादाम कामा रोड,
मुंबई – ४०००२१, भारत

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Shares & Bonds Dept,
Corporate Centre,
14th Floor, State Bank Bhavan,
Madame Cama Road,
Mumbai - 400021, India