



**State Bank of India**

Corporate Centre, State Bank Bhavan, Madame Cama Road,  
Nariman Point, Mumbai 400 021. Tel 91-22-22740847/841/842/843/844/845/846/848

**NOTICE FOR SHAREHOLDERS**

Dear Shareholder,

**Green Initiative in Corporate Governance  
Annual Report 2011-12 in Electronic Form**

We wish to inform you that the Ministry of Corporate Affairs, Govt. of India (MCA) has taken a “Green Initiative in Corporate Governance” by allowing paperless compliances by the companies and has permitted companies vide their Circular No. 18/2011 dated 29.04.2011 to issue Annual Report by e-mail to the shareholders.

2. State Bank of India, in its constant endeavour to enhance the sustainability of the environment and cutting down on consumption of paper, proposes to give an **option** to our shareholders to receive the Bank’s Annual Report from FY 2011-12 onwards in electronic form at their e-mail addresses registered with their respective Depository Participant (DP) accounts [*in the records of the Depositories, viz. National Securities Depository Ltd (NSDL) and Central Depository Services (India) Ltd (CDSL)*]. Shareholders holding shares in physical form will receive the Annual Report at their e-mail address registered with/provided to the Bank’s Registrar & Transfer Agent (RTA).

3. We request you to join us in this noble initiative and look forward to your consent to receive the annual report from the FY 2011-12 onwards in electronic form. You are requested to proceed in the matter as detailed below:

**1. For Shareholders holding shares in Demat Form**

To receive the annual report for the FY 2011-12 onwards in electronic form through e-mail, you are requested to send your consent in the format, given below directly to our RTA, Datamatics Financial Services Ltd., Unit: State Bank of India, Plot No. B-5, MIDC, Part B, Cross Lane, Marol, Andheri (E), Mumbai-400 093 . Tel. Nos 022-66712198/2201-2203. through e-mail to [sbigreenar@dfssl.com](mailto:sbigreenar@dfssl.com). You are also requested to promptly update your e-mail address with your DP (NSDL or CDSL).

Dear Sir,

**State Bank of India ; Consent of shareholder to receive Annual Report in Electronic Form**

I refer to the notice published in your website on the above subject and give my consent to receive the Bank’s **Annual Report** from the FY 2011-12 onwards in electronic form at my undernoted e-mail address registered with the Depository /RTA.

Name:..... E-mail address-----

DP ID & Client ID.....

**2. For Shareholders holding shares in Physical Form**

You are requested to promptly advise your e-mail address and consent to receive the annual report for the FY 2011-12 onwards in electronic form through e-mail, in the format, given below directly to our RTA, Datamatics Financial Services Ltd., Unit: State Bank of India, Plot No. B-5, MIDC, Part B, Cross Lane, Marol, Andheri (E), Mumbai-400 093. Tel. Nos 022-66712198/2201-2203.

Dear Sir,

**State Bank of India ; Consent of shareholder to receive Annual Report in Electronic Form**

I refer to the notice published in your website on the above subject and give my consent to receive the **Annual Report** from the FY 2011-12 onwards in electronic form at my e-mail address given below.

Name :..... e-mail address .....

Folio No .....

Place :.....

Date:.....

(Signature)

.....  
.....  
.....

(Name & address of shareholder)

4. Please be informed that the Annual Report will also be available on the Bank's website [www.sbi.co.in](http://www.sbi.co.in) & [www.statebankofindia.com](http://www.statebankofindia.com) under link 'Corporate Governance', for your ready reference. The shareholders of the Bank are always entitled to request and receive, free of cost, a printed copy of the annual report of the Bank.

5. We are sure that you would appreciate the "Green Initiative" taken by your Bank and opt for receiving Annual Report in electronic form.

General Manager  
Shares & Bonds, State Bank of India  
Corporate Centre, Mumbai.  
Date: 22.11.2011