



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

The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No.: C / 1, 'G' Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051.

CC/S&B/NJ/2021/021

26.04.2021

Madam / Dear Sir,

SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("The Listing Regulations"): Regulation 40 (9) & 40 (10)

Certificate from PCS on Transfer/Sub-division/Consolidation/Renewal/Exchange of Securities

In compliance with the provisions of Regulation 40(9) and 40(10) of the Listing Regulations, we forward herewith the Certificate of Practicing Company Secretary for the half year ended 31.03.2021, for your information and record.

Thanking You,

Yours faithfully,

Sankanatht

(Sham K)

Chief Manager (Compliance & Company Secretary)



+91 22 2274 0527

BHANDARI & ASSOCIATES

Company Secretaries

901, Kamla Executive Park, Off. Andheri Kurla Road, J. B. Nagar, Andheri East. Mumbai- 400 059 Tel: +91 22 4221 5300 Fax: +91 22 4221 5303 Email: bhandariandassociates@gmail.com

April 24, 2021

The Compliance Officer, State Bank of India, Corporate Centre, State Bank Bhavan, Madame Cama Road, Mumbai 400021

Sub: Compliance Certificate under the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"].

We have examined the relevant books and records in respect of 'STATE BANK OF INDIA' ('the Bank') maintained by its Registrar & Share Transfer Agent (RTA) 'ALANKIT ASSIGNMENTS LIMITED and produced before us, in respect of application for registration of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies issued by it for the purpose of issuing the certificate under sub-regulation 9 of Regulation 40 of Listing Regulations with the National Stock Exchange of India Limited & BSE Limited and based on our such examinations as well as information and explanations furnished to us which to the best of our knowledge and belief, were necessary for the purpose of the certification, we hereby certify that the RTA of the Bank has delivered for the period from October 01, 2020 to March 31, 2021;

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from October 01, 2020 to March 31, 2021 as entered in the Memorandum of Transfers have been generally issued beyond the stipulated period under the Listing Regulations besides cases where seller notice(s) were sent and/or information were called for on technical grounds.
- B) Share Certificate(s) in respect of requests for exchange of duplicate certificates have been generally issued beyond the stipulated period under the Listing Regulations.

As informed to us, the Bank has not received any request for sub-division, consolidation, exchange or endorsement of calls/allotment monies during the half year ended on March 31, 2021.

For Bhandari & Associates Company Secretaries

Manisha Maheshwari

Partner ACS: 30224 C P No. 11031

ICSI UDIN: A030224C000170628