

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/2022/49

27.04.2022

Madam / Dear Sir,

SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("The Listing Regulations"): Regulations 40 (9) & 40 (10)
Certificate 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 Secretaries for the financial year ended 31.03.2022, for your information and record.

Thanking You,

Yours faithfully,



(Sham K)

Assistant General Manager (Compliance & Company Secretary)



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: mumbai@anilashok.com

April 27, 2022

**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/issued for the period from **April 01, 2021 to March 31, 2022:**

A) Share Certificate(s) relating to the re-lodged Share Transfer form(s) received during the period from April 01, 2021 to March 31, 2022 as entered in the Memorandum of Transfers have been issued generally beyond the stipulated period under the Listing Regulations read with SEBI circular SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 besides cases where seller notice(s) were sent and/or information were called for on technical grounds. Subsequent to processing of re-lodged transfer requests, RTA has sent the letter of confirmations to transferees w.r.t. approval of transfer of shares in accordance with SEBI Circular No. SEBI/HO/MIRSD/RTAMB/P/2020/236 dated December 2, 2020.

B) Share Certificate(s) in respect of requests for duplicate certificates have been issued within the stipulated period under the Listing Regulations read with SEBI circular SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/26 dated February 25, 2022 except in the case of one request. Further, the RTA has sent the letter of confirmations in lieu of physical securities certificate in accordance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022.

As informed to us, the Bank has not received any request for sub-division, consolidation, exchange or endorsement of calls/allotment monies during the year ended on March 31, 2022.

**For Bhandari & Associates
Company Secretaries**

Manisha

Manisha Maheshwari

Partner

ACS: 30224

C P No. 11031

ICSI UDIN: A030224D000223945



B&A