

GENERAL MEETING OF ELECTION OF DIRECTORS – 15TH JUNE 2017
LIST OF SHAREHOLDERS

1. List of shareholders, their registered addresses, and numbers of shares held by them and number of votes to which they are entitled on the date fixed for meeting at which the election of Directors will take place, is available with our Registrar and Transfer agents (RTA), whose address is given below:

Datamatics Financial Services Ltd
Unit : State Bank of India
Plot No. B-5 Part B Cross Lane
Midc, Andheri East
Mumbai 400 093
Ph. Nos.: 022-66742198/2199

2. Copy (soft form) of list of Shareholders can be obtained on application from the RTA at a price of Rs.10/- for every hundred words or fraction thereof, subject to minimum of Rs. 1000/-.
3. Inspection of the Register, except when closed, be open to any shareholder free of charge, at the place where they are maintained (i.e. our RTA) during business hours.

General Manager
Shares & Bonds
State Bank of India
Corporate centre, Mumbai

