

March 17, 2018

SBIL/F&A-CS/BSE-NSE/1718/744

Assistant Vice President
Listing Department
National Stock Exchange of India
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra(East)
Mumbai 400051

General Manager
Listing Department
BSE Limited
Phiroze Jejeebhoy Towers Dalal Street
Mumbai 400001

Dear Sir / Madam,

Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) ("LODR") Regulations, 2015 dated March 01, 2018

In continuation to our intimation no. SBIL/F&A-CS/BM/1718/633 dated March 01, 2018 in connection with appointment of Mr. Sanjeev Nautiyal as Managing Director and CEO of the Company and with reference to Part A (clause 7. 4) of the SEBI Circular number CIR/CFD/CMD/4/2015 dated September 09, 2015, we wish to inform that Mr. Sanjeev Nautiyal is not related to any Director of the Company.

We request to you to kindly take the above information on record.

Thanking You,

Yours faithfully,



Aniket K Karandikar
Company Secretary
ACS No. 24107