

Date: January 22, 2019

**The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001**

Dear Sir/Madam,

Sub: Information under Regulation 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

Pursuant to the provisions of Regulation 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we wish to inform that the company in its Board Meeting held on January 20, 2020 had resolved to issue Non-convertible Debentures aggregating to Rs. 1000 Crores, subject to approval of the shareholders.

This is for your information and record.

**For SBI Cards and Payment Services Limited
(Formerly known as SBI Cards and Payment Services Private Limited)**



**Payal Mittal Chhabra
Company Secretary & Compliance Officer**

SBI Cards and Payment Services Ltd.
(Formerly known as SBI Cards and Payment Services Pvt. Ltd.)

DLF Infinity Towers, Tower C,
12th Floor, Block 2, Building 3,
DLF Cyber City, Gurugram - 122002,
Haryana, India

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Email: customercare@sbicard.com
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CIN - U65999DL1998PLC093849