

CONVERSION FORM

with respect to Indian depository receipts issued by
STANDARD CHARTERED BANK, MUMBAI
in respect of ordinary shares of nominal value of US\$0.50 each in the capital of
STANDARD CHARTERED PLC (the “Company”)

For the conversion of ordinary shares of US\$0.50 each (“Shares”) into Indian depository receipts (“IDRs”)

TO:	ADR OPERATIONS THE BANK OF NEW YORK MELLON ONE PICCADILLY GARDENS MANCHESTER M1 1RN	TO:	KARVY COMPUTERSHARE PRIVATE LIMITED, PLOT NO. 17-24, VITTAL RAO NAGAR, MADHAPUR, HYDERABAD – 500 081
TEL:	+44 (0)161 725 3422		-
FAX:	(0207) 964 4060		-
Email:	UKCrestCrossborder&ADRs@bankofny.com		-
CREST ID:	Shares to be delivered to: BO01		-

THE COMPLETED AND SIGNED CONVERSION FORM SHOULD BE SUBMITTED TO BOTH PARTIES ABOVE IN THE MANNER DETAILED BELOW AND AS SPECIFIED IN THE OPERATING GUIDELINES AVAILABLE ON THE WEBSITE OF THE COMPANY AT [HTTP://INVESTORS.STANDARDCHARTERED.COM/EN/](http://investors.standardchartered.com/en/) (“THE OPERATING GUIDELINES”)

ISSUANCE DETAILS

CREST REF.:

CREST PARTICIPANT:

STOCK:

ISIN:

QUANTITY:

NOMINAL IDR(S):

TRADE DATE:

SETTLEMENT DATE:

IDR HOLDER DETAILS:

DP ID:

CLIENT ID:

PAN:

FEE* _____ (demand draft only)

Demand draft in favour of
“Standard Chartered Bank, India”

* The current Rupee fee per Share (based on the exchange rate as published on the website of the Reserve Bank of India from time to time, and including the applicable service tax) will be displayed on the Domestic Depository website <http://investors.standardchartered.com/en/>.

SDRT INPUT:

INDEMNITY CLAUSE

We shall indemnify and keep indemnified and hold harmless Standard Chartered PLC, BNY Mellon, Standard Chartered Bank (collectively referred to as the “**Indemnified Persons**”) (on an after tax basis) against and from any and all claims, actions, demands, proceedings, notices, liabilities, losses, damages, costs and expenses (including reasonable legal fees and disbursements), interest, penalties and taxes incurred by the Indemnified Persons or to which the Indemnified Persons may become subject and arising directly or indirectly from the failure by us or otherwise (or where relevant, any person) to pay (or discharge) any stamp duty, stamp duty reserve tax, income tax, capital gains tax, withholding tax or any other similar duty or tax charged or chargeable or determined/held as chargeable, levied or leviable or determined/held as leviable in India, the United Kingdom or elsewhere in connection with the deposit of Shares, conversion of Shares or any subsequent sale thereof or any fraud or other failure by us.

AUTHORISED SIGNATURE(S)

NAME

SIGNATURE

DATE

The cost of any stamp duty reserve tax or stamp duty payable in respect of the deposit of Shares under this Conversion Form is to be borne by the relevant depositing shareholder and The Bank of New York Mellon will not accept a deposit of Shares unless it has received evidence satisfactory to it that such stamp duty reserve tax or stamp duty (as applicable) has been paid or that amounts in respect thereof have been collected. Shareholders are referred to the Operating Guidelines for further details.

Note:

Please read the instructions contained in the Operating Guidelines carefully before submitting the Conversion Form. Shareholders may submit completed and signed Conversion Forms along with the relevant enclosures and fees (as described in the Operating Guidelines) in the following manner and at the following locations:

Shareholders validly holding Shares in dematerialised form or their nominated broker should submit a completed and signed Conversion Form to the Bank of New York Mellon by fax at +44 (0)20 7964 4060 or by email at UKCrestCrossborder&ADRs@bankofny.com. Shareholders validly holding Shares in physical/certificated form or their nominated broker should submit a completed and signed Conversion Form, the original signed CREST stock transfer form and the relevant share certificates by **registered post or courier only** to the Bank of New York Mellon at ADR Operations, The Bank of New York Mellon, One Picadilly Gardens, Manchester M1 1RN, UK.

All Shareholders should simultaneously submit a completed and signed Conversion Form to Karvy Computershare Private Limited along with the relevant enclosures and fees by hand delivery between 10:00 a.m. to 5:00 p.m. on working days or by registered post or courier at Karvy Computershare Private Limited, Plot No. 17-24, Vittal Rao Nagar, Madhapur, Hyderabad – 500 081

Conversion Forms submitted at times or locations or by modes other than those specified herein above are liable to be rejected.