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## **STANDARD CHARTERED PLC**

**渣打集團有限公司**

*(Incorporated as a public limited company in England and Wales with registered number 966425)*

*(Stock Code: 02888)*

### **Surrender and Sale of Indian Depository Receipts**

This announcement is made pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Standard Chartered PLC (the "Company") has provided the holders of Indian Depository Receipts ("IDRs") of the Company with the opportunity to surrender IDRs held by them during a specified time period and to request the sale of the ordinary shares of the Company underlying such IDRs on the London Stock Exchange.

Please refer to the attached announcement which has been filed by the Company with the Indian Stock Exchanges today.

By Order of the Board  
**Amanda Mellor**  
Group Company Secretary

Hong Kong, 26 July 2019

As of the date of this announcement, the Board of Directors of Standard Chartered PLC comprises:

*Chairman:*

José María Viñals Iñiguez

*Executive Directors:*

William Thomas Winters and Andrew Nigel Halford

*Independent Non-Executive Directors:*

Dr Louis Chi-Yan Cheung; David Philbrick Conner; Dr Byron Elmer Grote; Christine Mary Hodgson (Senior Independent Director); Gay Huey Evans, OBE; Naguib Kheraj (Deputy Chairman); Dr Ngozi Okonjo-Iweala; David Tang; Carlson Tong and Jasmine Mary Whitbread

26 July 2019

Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (East)  
Mumbai 400 051

Dear Sir/ Ma'am,

**Sub: Update in relation to the Surrender & Sale Process of Standard Chartered PLC (the "Company")**

This is with reference to Chapter VII of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "**Listing Regulations**") which governs the obligations of the entities which have issued IDRs.

We would like to inform you that the Company has provided the holders of the IDRs of the Company (the "**IDR Holders**") with the opportunity to surrender IDRs held by them (between June 17, 2019 to August 2, 2019) and request the sale of the Shares underlying such IDRs on the London Stock Exchange (the "**LSE**") in the United Kingdom (the "**Surrender & Sale Process**").

In this regard, we would like to bring to your notice that valid Instruction Letters were received from IDR Holders in the week of July 08, 2019 to July 12, 2019 for surrender of 1000 IDRs and requesting sale of Shares underlying such IDRs. Accordingly, 100 Shares underlying the IDRs were sold on the LSE under the Surrender & Sale Process in the week of July 15, 2019 to July 19, 2019 and 1000 IDRs will be cancelled as part of the Surrender & Sale Process by July 27, 2019.

The number of outstanding IDRs as on July 29, 2019 will be 9,872,030 IDRs.

Capitalised terms used in this letter, but not defined herein, shall have the meanings given to them in the Surrender & Sale Operating Guidelines submitted to you by the Company on June 14, 2019.

We request you to kindly take note of the above.

Yours sincerely,

For **Standard Chartered PLC**

  
**Ekta Lalwani**  
Compliance Officer

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1 Basinghall Avenue  
London EC2V 5DD  
www.sc.com

Tel +44 (0)20 7885 8888

Registered Office at 1 Basinghall Avenue London EC2V 5DD  
Registered England 966425

26 July 2019

The General Manager  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

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For **Standard Chartered PLC**

  
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