

**STATE BANK OF MYSORE
SHARES AND BONDS DEPARTMENT
HEAD OFFICE, K.G.ROAD
BANGALORE-560 254**

SHARE DATA

1	Authorised Capital of the Bank	Rs. 500 crores
2	Paid up Capital of the Bank	Rs. 36 crores
3	Number of Shares Issued	3,60,00,000
4	Face value	Rs. 10-00
5	Stock Code	532200 –BSE / MYSOREBANK-NSE
6	ISI Number (NSDL/CDSL)	INE651A01020
7	Listing on Stock Exchange	At National, Bombay, Bangalore and Madras Stock Exchanges.
8	Dividend Declared for 2009-10	Rs.10/- per share.
9	Registrar and Share Transfer Agents	Integrated Enterprises (India) Ltd. 2 nd Floor, ‘ Kences Tower ’ No. 1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai-600 017 Phone Nos.: 044- 28140801-03 Fax No. : 044-28142479 Email: yesbabu@iepindia.com
10	Depository Registrar for DEMAT	- Same as above-
11	Address for Correspondence:	The Chief Manager, Shares and Bonds Department, State Bank of Mysore, Head Office, Mysore Bank Circle, K.G. Road, BANGALORE - 560 254 Telephone No. Direct – 080 – 22252184 General 080 – 22353901 (10 lines) Extn. – 314 Fax 080 – 22370284 Email - cmshares@sbm.co.in

STATE BANK OF MYSORE
(1)(a) Statement showing Shareholding Pattern

Name of the Company: State Bank of Mysore								
Scrip Code: 532200 (BSE) - Mysorebank- EQ (NSE)								
Quarter ended: 31 st March, 2010								
Category code (I)	Category of shareholder (II)	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialized form (V)	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) ¹ (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX)= (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group ²							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family							
(b)	Central Government/ State Government(s)							
(c)	Bodies Corporate							
(d)	Financial Institutions/ Banks	1	33240060	33240060	92.33	92.33	Nil	Nil
(e)	Any Other (specify)							
	Sub-Total (A)(1)	1	33240060	33240060	92.33	92.33	Nil	Nil
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)							
(b)	Bodies Corporate							
(c)	Institutions							
(d)	Any Other (specify)							
	Sub-Total (A)(2)							
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	1	33240060	33240060	92.33	92.33	Nil	Nil
(B)	Public shareholding ³						NA	NA

¹ For determining public shareholding for the purpose of Clause 40A.

² For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.

(1)	Institutions						NA	NA
(a)	Mutual Funds/ UTI	2	52093	52093	0.14	0.14		
(b)	Financial Institutions/ Banks	7	3460	2000	0.01	0.01		
(c)	Central Govt. / State Govt.(s)							
(d)	Venture Capital Funds							
(e)	Insurance Companies	3	589560	589510	1.64	1.64		
(f)	Foreign Institutional Investors	5	23780	23580	0.07	0.07		
(g)	Foreign Venture Capital Investors							
(h)	Any Other (specify)-Trust	1	5200		0.01	0.01		
	Sub-Total (B)(1)	18	674093	667183	1.87	1.87		
(2)	Non-institutions						NA	NA
(a)	Bodies Corporate	224	113422	71382	0.32	0.32		
(b)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	21139	1932796	878576	5.37	5.37		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	2	30000	30000	0.08	0.08		
(c)	Any Other- Clearing Member	56	9629	9629	0.03	0.03		
	Sub-Total (B)(2)	21421	2085847	989587	5.80	5.80		
	Total Public Shareholding (B)= (B)(1)+(B)(2)	21439	2759940	1656770	7.67	7.67	NA	NA
	TOTAL (A)+(B)	21440	36000000	34896830	100	100		
(C)	Shares held by Custodians and against which Depository Receipts have been issued	Nil	Nil	Nil	NA		NA	NA
	GRAND TOTAL	21440	36000000	34896830		100.00		

³ For definitions of "Public Shareholding", refer to Clause 40A.

	(A)+(B)+(C)				NA		
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NA – Not applicable

(I)(b) **Statement showing Shareholding of persons belonging to the category “Promoter and Promoter Group”**

Sr. No.	Name of the shareholder	Total shares held		shares pledged or otherwise encumbered		
		Number	As a % of grand total (A)+(B)+(C)	Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)
1.	State Bank of India	33240060	92.33%	Nil		
TOTAL		33240060	92.33%	Nil		

(I)(c) **Statement showing Shareholding of persons belonging to the category “Public” and holding more than 1% of the total number of shares**

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1.	LIC of India	544660	1.51
TOTAL		544660	1.51

(I)(d) **Statement showing details of locked-in shares**

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1.		Nil	

(II)(a) **Statement showing details of Depository Receipts (DRs)**

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1.		Nil		

(II)(b) **Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares**

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1.			Nil	

(III)(a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer. – **N.A. (Issued Equity Shares only)**

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SHARES AND BONDS DEPARTMENT
HEAD OFFICE, BANGALORE-560 254

OPTION LETTER- SUB DIVISION OF EQUITY SHARES

Name and Address of the Shareholder

The Integrated Enterprises (India) Ltd.,
2nd Floor, Kences Towers,
No1, Ramakrishna Street,
North Usman Road, T.Nagar,
CHENNAI – 600 017.

Dear Sir,

Sub: Surrender of existing Share(s) and request for issue of sub-divided share(s)

Folio No:

Name of the share holder:

Pursuant to the sub-division of the Ordinary Shares of Rs.100/- each of State Bank of Mysore,
I/We hereby surrender the following Share Certificate(s) for cancellation.

Certificate No.		Distinctive Numbers		Number of Shares
From	To	From	To	

I/We would like to hold all my / our sub-divided Share(s) in Physical form only.

- (i) I / We would like to get the share certificate consolidated
- (ii) I/we would like to get my / our share certificates, subdivided into _____ numbers of shares @ Rs.10/- per share

Signature _____ Signature _____ Signature _____

Name _____ Name _____ Name _____
First Holder Joint Holder 1 Joint Holder 2

STATE BANK OF MYSORE
SHARES AND BONDS DEPARTMENT
HEAD OFFICE, MYSORE BANK CIRCLE,
K.G.ROAD, BANGALORE-560 254

BOARD OF DIRECTORS

Sl. No.	Name	In terms of - State Bank of India (Subsidiary Banks) Act, 1959
1	Shri O.P.Bhatt	Chairman - Section 25(1) (a) of the Act.
2	Shri Dilip Mavinkurve	Managing Director-Appointed by State Bank of India-Section 29(1) of the Act
3	Smt. Ratna K. Makhija	Nominated by Reserve Bank of India- Section 25(1) (b) of the Act.
4	Shri S.A.Thimmiah	Nominated by State Bank of India - Section 25(1) (c) of the Act.
5	Shri B.S.Gopalakrishna	Nominated by State Bank of India –Section 25(1) (c) of the Act.
6	Shri K. Anand	Nominated by State Bank of India – Section 25(1) (c) of the Act.
7	Shri S.R.Powar	Appointed by Government of India – Section 25(1) (c a) of the Act.
8	Shri D.S.Nagaraj	Appointed by Government of India- Section 25(1) (c b) of the Act.
9	Shri D.D.Maheshwari	Nominated by Government of India- Section 25(1) (e) of the Act.
10	Shri K. Gururaj Acharya	Nominated by State Bank of India – Section 25(1) (d) of the Act.
11	Smt. May Rose Steele	Elected - Section 25(1) (d) of the Act.