



**State Bank of Indore**  
**Head Office,**  
**5, Y.N. Road, Indore 452 003**

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**NOTICE**

**Record Date**

**for issue of shares of State Bank of India to eligible shareholders of State Bank of Indore**

Notice is hereby given that Wednesday, the 11<sup>th</sup> August 2010, has been fixed as the **Record Date** for ascertaining the eligible shareholders of State Bank of Indore entitled to receive 34 (Thirty four) equity shares of face value of Rs. 10 (Ten) each of State Bank of India, fully paid up, for every 100 (One hundred) equity shares of face value of Rs. 10 (Ten) each held by them in State Bank of Indore, pursuant to the "Acquisition of State Bank of Indore Order, 2010" (the Order) issued by the Government of India vide Ref. No. F. No. 26/1/2009-BOA dated 28<sup>th</sup> July 2010. The said Order shall come into force from Thursday, the 26<sup>th</sup> August 2010 (Effective date).

2. Such equity shares of State Bank of India will be allotted to those eligible shareholders of State Bank of Indore whose names appear on the Register of Members and / or the Register of Beneficial Owners maintained by the Depositories, as at the close of Wednesday, the 11<sup>th</sup> August 2010 (Record date).

3. Shareholders entitled to a fraction of an equity share will be paid cash equivalent of the value of such fractional share in accordance with Para 6 (a)(i) of the Order.

4. Shareholders of State Bank of Indore holding shares in physical form will be issued share certificates of State Bank of India, which will be despatched to the respective addresses of the eligible shareholders. In respect of members holding shares in demat form, their respective depository accounts will be credited directly with shares of State Bank of India.

5. No transfer of shares of State Bank of Indore (both physical and demat) shall be taken on record and effected after Wednesday, the 11<sup>th</sup> August 2010 (Record Date) and all shares of State Bank of Indore shall stand automatically cancelled and extinguished on Thursday, the 26<sup>th</sup> August 2010 (Effective date).

6. All correspondence including Transfer Deeds for giving effect to valid transfers, communication for change of address, bank details and ECS details etc. should be lodged with the Bank's Registrars & Transfer Agents at the following address on or before Wednesday, the 11<sup>th</sup> August 2010:

**Ankit Consultancy Pvt. Ltd.**

Unit: State Bank of Indore  
Alankar Point, 2<sup>nd</sup> Floor  
Geeta Bhavan Square  
4-A Rajghar Kothi,  
A.B. Road, Indore 452 003  
Ph:- 0731-2491298

sd/-

Place: Indore  
Date: 31<sup>th</sup> July 2010

Company Secretary

