

|                                                                                  |                                                                                             |                                                                                  |                                                                                                               |
|----------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------|
|  | <p>ಸ್ಟೇಟ್ ಬ್ಯಾಂಕ್ ಆಫ್ ಮೈಸೂರು<br/>ಪ್ರಧಾನ ಕಛೇರಿ, ಬೆಂಗಳೂರು<br/>ಶೇರುಗಳು ಮತ್ತು ಬಾಂಡುಗಳ ವಿಭಾಗ</p> | <p>स्टेट बैंक ऑफ़ मैसूर<br/>प्रधान कार्यालय, बेंगलूर<br/>शेयर एवं बांड विभाग</p> | <p><b>STATE BANK OF MYSORE</b><br/><b>HEAD OFFICE, BANGALORE</b><br/><b>SHARES &amp; BONDS DEPARTMENT</b></p> |
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S&B/CI-30/

09.09.2015

| Symbol     | Series |
|------------|--------|
| MYSOREBANK | EQ     |

The Asst. Vice President,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block-G,  
Bandra-Kurla Complex,  
BANDRA (E)  
MUMBAI-400 051

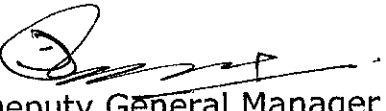
Dear Sir,

### CLAUSE 30 – CESSATION OF DIRECTOR ON THE BOARD OF THE BANK

In terms of Section 26(1) of the State Bank of India (Subsidiary Banks) Act, 1959, K. Guruswamy the Officer Employee Director on the Board of Directors of State Bank of Mysore shall cease to be an officer Employee Director with immediate effect vide the Government of India letter F.No.3/6/2013-BO.I dated 30.07.2015.

This information is furnished to in terms of Clause 30 of the Listing Agreement

Yours faithfully,

  
 Deputy General Manager (F&A)