



भारतीय स्टेट बैंक
भारतीय स्टेट बैंक
State Bank of India

The Securities & Exchange Commission,
Division of Corporate Finance,
450, Fifth Street, N.W.,
Washington D.C. 20549
U.S.A.

FILE NO. 82.4524

शेयर आणि रोखे विभाग,
मध्यवर्ती कार्यालय,
स्टेट बैंक भवन,
मादाम कामा मार्ग,
मुंबई 400 021.

शेअर एवं बांड विभाग
केन्द्रीय कार्यालय,
स्टेट बैंक भवन,
मादाम कामा मार्ग,
मुंबई 400 021.

Shares & Bonds Department

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क्रमांक / No. : CO / S & VR/2004/ 958

दिनांक / Date 2.04.2004

INFORMATION SUBMITTED UNDER RULE 12g3-2(b)

Dear Sir,

STATE BANK OF INDIA
GLOBAL DEPOSITARY RECEIPTS (GDRs) CUSIP No.856552104
LISTING AGREEMENT : CLAUSE 36

APR 6 2004

We enclose, for your information, a copy of our letter No.CO/S&B/VR/2004/930 dated the April 02, 2004 addressed to The Stock Exchange, Mumbai.

2. Kindly acknowledge receipt of this communication on the duplicate copy of this letter in due course.

Yours faithfully,

GENERAL MANAGER
(Shares & Bonds)
Encl. : a/a.

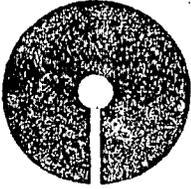
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FINANCIAL

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हिंदी में पत्राचार का हम स्वागत करते हैं, हमें विश्वास है कि ऐसा करने से हिंदी के प्रयोग को बढ़ावा मिलेगा.



भारतीय स्टेट बैंक
भारतीय स्टेट बैंक
State Bank of India

The Executive Director,
The Stock Exchange, Mumbai,
Phiroze Jeejeebhoy Tower,
25th Floor, Dalal Street,
Mumbai - 400 001.

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केन्द्रीय कार्यालय,
स्टेट बैंक भवन,
मादाम कामा मार्ग,
मुंबई 400 021.

Shares & Bonds Department
Central Office,
State Bank Bhavan, Madame Cama Marg,
Mumbai 400 021.
फैक्स/Fax: 91-22-2285 5348
दूरभाष/Telephone: (022) 2288 3888

क्रमांक / No. : CO / S & B / VR/2004/930

दिनांक / Date : 02.04.2004

Dear Sir,

FILE NO. 82.4524

LISTING AGREEMENT: CLAUSE 36

SBI LIFE INSURANCE COMPANY LIMITED (SBI LIFE)
Capital Infusion

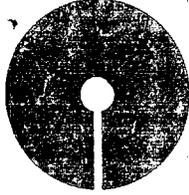
In terms of Clause 36 of the Listing Agreement, we advise that the Bank has infused a further amount of Rs.37 crores on 26th March 2004 in the equity capital of SBI Life, being its share(74%) of total additional capital of Rs.50 crores infused, the balance amount of Rs.13 crores(26%) having been brought in by Cardif S.A. of France, the Joint Venture Partner of SBI Life.

2. SBI Life has an authorized share capital of Rs.250 crores. With this infusion, paid-up capital of SBI Life would increase from Rs.125 crores to Rs.175 crores.
3. Kindly acknowledge receipt.

Yours/faithfully,

GENERAL MANAGER
(Shares & Bonds)

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मुंबई 400 021.

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क्रमांक / No. : CO / S & B /

दिनांक / Date :

VR/2004/954

02.04.2004

FORMATION SUBMITTED UNDER RULE 12g3-2(b)

Dear Sir,

STATE BANK OF INDIA
GLOBAL DEPOSITARY RECEIPTS (GDRs) CUSIP No.856552104
CHANGE IN DIRECTORS



We enclose for your information a copy of our letter No.CO/S&B/VR/2004/928 dated the 2nd April, 2004 addressed to The Stock Exchange, Mumbai.

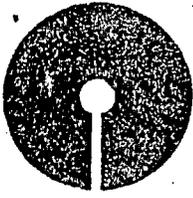
2. Kindly acknowledge receipt of this communication on the duplicate copy of this letter in due course.

Yours faithfully,

GENERAL MANAGER
(Shares & Bonds)

Encl. : a/a.

हिंदी में पत्राचार का हम स्वागत करते हैं, हमें विश्वास है कि ऐसा करने से हिंदी के प्रयोग को बढ़ावा मिलेगा.



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Phiroze Jeejeebhoy Tower,
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FILE NO. 324524

शेयर आणि रोखे विभाग,
मध्यवर्ती कार्यालय,
स्टेट बैंक भवन,
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मुंबई 400 021.

शेअर एवं बांड विभाग
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क्रमांक / No. : CO / S & B /

VR/2004/928

दिनांक / Date :

02.04.2004

Dear Sir,

LISTING AGREEMENT : CHANGE IN DIRECTORS

In terms of Clause 30A of the Listing Agreement, we advise that in exercise of the powers conferred by clause(b) of section 19 and sub-section(1) of section 20 of the State Bank of India Act, 1955 (23 of 1955), the Central Government, after consultation with the Reserve Bank of India, appointed Shri Ashok K. Kini, Deputy Managing Director, State Bank of India as Managing Director, State Bank of India for the period from 01.04.2004 to 31.12.2005 i.e., the date of his superannuation or until further orders, whichever is earlier .

2. Kindly acknowledge receipt.

Yours faithfully,

General Manager
(Shares & Bonds)

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