

ੴ ਸ੍ਰੀ ਵਾਹਿਗੁਰੂ ਜੀ ਕੀ ਫਤਹ ॥



ਪੰਜਾਬ ਆਂਡ ਸਿੰਧ ਬੈਂਕ  
Punjab & Sind Bank  
ਪੰਜਾਬ ਐਂਡ ਸਿੰਧ ਬੈਂਕ

ਪੀ.ਐਸ.ਬੀ. (ਭਾਰਤ ਸਰਕਾਰ ਕਾ ਉਪਕਰਮ/A Govt. of India Undertaking)

Phone : 011-25782926, 25812922, 25817353, 25728930, Email:complianceofficer@psb.co.in

ਪ੍ਰ. ਕਾ. ਲੇਖਾ ਆਂ ਲੇਖਾ ਪਰੀਕਸ਼ਾ ਵਿਭਾਗ  
"ਸ਼ੇਅਰ ਕਲੱਪ", ਬੈਂਕ ਹਾਊਸ, ਪ੍ਰਥਮ ਤਲ,  
21, ਰਾਜੇਂਦ੍ਰਾ ਪਲੇਸ, ਨਵੀਂ ਦਿੱਲੀ-110 008  
H.O. Accounts & Audit Department  
"Shares Cell", Bank House, 1st Floor,  
21, Rajendra Place, New Delhi - 110008

ਸੰਦਰਭ:.....

ਦਿਨਾਂਕ /Dated:.....

Ref: PSB/HO/Shares Cell/ /2021-22

April 15, 2021

To,

Bombay Stock Exchange Limited,  
Department of Corporate Services,  
25<sup>th</sup> floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400 001.  
SCRIP ID : PSB  
SCRIP CODE : 533295

National Stock Exchange of India Ltd.,  
Exchange Plaza, C – 1, Block – G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400 051.  
SYMBOL: PSB SERIES: E●

Dear Sir,

**Reg : Half Yearly Compliance Certificate from PCS.**

**Ref : Regulation 40(9) of SEBI (LODR) Regulations, 2015**

We are forwarding half yearly compliance certificate from PCS obtained by RTA M/s. Linkintime India Pvt Ltd. for the Half Year ended March 2021, as per Regulation 40(9) of SEBI (LODR) Regulation, 2015.

We request you to take a note of the above.

Yours faithfully,

  
Saket Mehrotra

Company Secretary



**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH 2021**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *Punjab & Sind Bank* maintained by *Link Intime (India) Private Limited* pertaining to transfer of equity shares of the Bank for the period from *01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021* for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into by, *Punjab & Sind Bank* with Stock Exchanges, where the securities of the Bank are listed and based on the information provided, we hereby certify that:

- No request was received for the purpose of transfer, sub division, consolidation renewal, exchange or endorsement of calls/allotment monies during the period from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021.

**For DR Associates**  
**Company Secretaries**

**Deepak Gupta**  
**Partner**

**C. P. No: 4629**

**UDIN: F005339C000097233**



**Dated: 15<sup>th</sup> April 2021**  
**Place: New Delhi**