

ੴ ਸ੍ਰੀ ਵਹਿਗੁਰੂ ਜੀ ਕੀ ਫਤਹ ॥



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

ਪੀ. ਐਸ. ਬੀ. (ਸਰਕਾਰ ਦੁਆਰਾ ਆਯੋਜਿਤ/ A Govt. of India Undertaking)

Phone : 011-25782926, 25812922, 25817353, 25728930, Teletax : 25781639, 15728919, Email : complianceofficer@psb.co.in

ਪ੍ਰ.ਕਾ. ਲੇਖਾ ਏਵੰ ਲੇਖਾ ਪਰਿਕਸ਼ਾ ਵਿਭਾਗ  
"ਸ਼ੇਅਰ ਕੱਖ" ਬੈਂਕ ਹਾਊਸ, ਪ੍ਰਥਮ ਤਲ,  
21, ਰਾਜੇਂਦਰ ਪਲੇਸ, ਨਵੀਂ ਦਿੱਲੀ-110008  
H.O. Account & Audit Department  
"SHARES CELL" Bank House, 1st Floor  
21, Rajendra Place, New Delhi-110008

ਸੰਦਰਬ/Ref. No.

ਦਿਨਾਂਕ/Dated: .....

PSB/HO/Shares Cell/ /2021-22

August 23, 2021

To,

<b>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</b>	<b>National Stock Exchange of India Ltd., Exchange Plaza, C – 1, Block – G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051. SYMBOL: PSB SERIES: FQ</b>
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Dear Sir,

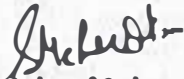
**Reg: Appropriation of Accumulated Losses of Rs.3577.55 crore from Share Premium Account of the Bank**

Bank had obtained approval of the shareholders in the 11<sup>th</sup> Annual General Meeting of the Bank held on 20.07.2021 by way of special resolution to set-off accumulated losses from share premium account of the Bank and the same was intimated on 20.07.2021.

Bank, subsequent to the approval of Reserve Bank of India, has appropriated accumulated losses of Rs.3577.55 crore from Share Premium Account of the Bank today

This information is submitted in compliance of Regulation 30 of SEBI (LODR) Regulations, 2015.

Yours faithfully,

  
Saket Mehrotra  
Company Secretary