

ੴ ਸ੍ਰੀ ਵਾਹਿਗੁਰੂ ਜੀ ਕੀ ਫਤਹ ॥



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

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



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

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

ਸੰਦਰ੍ਭ/Ref. No.

ਦਿਨਾਂਕ/Dated:

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

January 11, 2022

To,

Bombay Stock Exchange Limited,
Department of Corporate Services,
25th 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: EQ

Dear Sir,

REG: Reconciliation of Share Capital Audit Report as on 31.12.2021

We are forwarding Reconciliation of Share Capital Audit Report as on 31.12.2021.

We request you to take a note of the above.

Yours faithfully,

Saket Mehrotra
Company Secretary



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT OF PUNJAB & SIND BANK

We have examined the Register of Members, Beneficiary details furnished by the Depositories and other registers, records, books and papers of Punjab & Sind Bank (the Bank) as required to be maintained by the Bank and its Registrars and Share Transfer Agents Link Intime India Private Limited, under the provisions of Depositories Act, 1996 and the Rules made there under and also various directives issued by the Securities and Exchange Board of India (SEBI), read with Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018, as amended, for the quarter ended on 31st December, 2021.

In our opinion and to the best of our knowledge and according to the information and examinations carried out by us and explanations furnished to us by the Company, its Officers and Agents, we report that in respect of the aforesaid period:

1. For Quarter Ended : **31st December, 2021**
2. ISIN : **INE 608 A01012**
3. Face Value : **Rs. 10/- Each**
4. Name of the Company : **Punjab & Sind Bank**
5. Registered Office Address : **"Bank House", 21- Rajendra Place, New Delhi-8**
6. Correspondence Address : **"Bank House", 21- Rajendra Place, New Delhi -8**
7. Telephone & Fax No. : **011-25782926, 25817353**
8. E-mail Address : **complianceofficer@psb.co.in**
9. Name of the Stock Exchange where the Company's securities are listed -
BSE & NSE

	Number of Shares	% of Total Issued Share
10. Issued Share	4,05,26,67,964	100
11. Listed Share (Exchange- wise) (as per company records for all the Stock Exchanges)		
NSE of India	4,05,26,67,964	100%
Bombay Stock Exchange	4,05,26,67,964	100%
12. Held in dematerialized form in NSDL	8,32,12,829	2.053%
13. Held in dematerialized form in CDSL	3,96,93,70,006	97.945%
14. Physical	85,129	0.002%
15. Total No. of Shares (12+13+14)	4,05,26,67,964	100



DR ASSOCIATES
Company Secretaries



607, Rattan Jyoti Building,
Rajendra Place,
New Delhi – 110 008
Tel:- 91-11- 45063990, 4777 5059
E-mail: deepak@drassociates.org
Website: www.drassociates.org

16. Reasons for difference, if any, between (10&11), (10&15) (11&15): *Not Applicable*
17. Certifying the details of changes in shares during the quarter under consideration as per table below:

Particulars**	No. of Shares	Applied/ Not Applied for Listing of shares	Listed on Stock Exchange (Specify Names)	Whether intimated to CDSL	Whether intimate to NSDL	In- Prin. Appr. Pending for SE (Specify Names)
		N.A.				

** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any Other (to specify)

18. Register of Members is updated (Yes / No): **Yes**
(If not, updated up to which date)
19. Reference of previous quarter with regards to excess dematerialized Shares, if any.; **N.A.**
20. Has the company resolved the mentioned in point no. 19 above in the current quarter?
If not, reason why? **N.A.**
21. Mentioned the total no. of requests, if any, confirmed after 15 days and the total no. of requests pending beyond 15 days with the reasons for delay: **NIL**

Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 15 days	Nil	N.A.	N.A.
Pending for more than 15 days	Nil	N.A.	N.A.

22. Name, Telephone & Fax No. of the Compliance Officer of the Company:
Saket Mehrotra, Senior Manager, 011-25862076
23. Name, Telephone & Fax No. of the Company Secretary in practice of the Company:
Deepak Gupta, Company Secretary in Practice, 011- 45063990



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E-mail: deepak@drassociates.org
Website: www.drassociates.org

24. Appointment of common agency for share registry work, if yes (name & address):

Yes, Link Intime India Private Ltd., Noble Heights, 1st Floor, Plot NH 2, C-1 Block
LSC, Near Savitri Market, Janakpuri, New Delhi – 110 058.

25. Any other detail that the Company Secretary in practice may like to provide (eg. BIFR
Company, delisting from SE): ----Nil---

For DR Associates
Company Secretaries

Deepak Gupta
Partner
C. P. No: 4629

UDIN: F005339C002115480



Dated: 10th January, 2022
Place: New Delhi