

ੴ ਸ੍ਰੀ ਵਾਹਿਗੁਰੂ ਜੀ ਕੀ ਫਤਹ ॥



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

(भारत सरकार का उपक्रम/A Govt. of India Undertaking)

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

प्र. का. लेखा एवं लेखा परीक्षा विभाग  
"शेयर कक्ष", बैंक हाऊस, प्रथम तल,  
21, राजेन्द्रा प्लेस, नई दिल्ली-110 008  
H.O. Accounts & Audit Department  
"Shares Cell", Bank House, 1st Floor,  
21, Rajendra Place, New Delhi - 110008

ਸੰਦਰਭ:.....

दिनांक /Dated:.....

Ref: PSB/HO/Shares Cell/ /2020-21

April 04, 2020

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.: Disclosure under Regulation 30 of Securities Exchange Board of India (LODR) Regulations, 2015: Reporting of Borrowal Fraud of Bank's Exposure in M/s Saptarishi Hotels Private Limited involving a total Amount of Rs.76.58 crore**

Pursuant to the applicable provisions of SEBI (LODR) Regulations and the materiality policy of the Bank we inform as under:

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and having regard to the Bank's policy on determination and disclosures of material events, it is informed that a NPA Account, viz. M/s Saptarishi Hotels Private Limited with amount outstanding as on date of NPA i.e. 30.04.2016 of Rs.76.58 crore has been declared as fraud and reported to RBI as per regulatory requirement. Bank is in the process of filing of Complaint / FIR with Central Bureau of Investigation.

This is in compliance with the regulation 30 of SEBI (LODR) Regulations, 2015.

Yours faithfully,

  
Authorized Signatory