

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

May 14, 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: EQ**

Dear Sir,

**Reg : Compliance Certificate**

**Ref : Regulation 7(3) of SEBI (LODR) Regulations, 2015**

We are forwarding compliance certificate for the half year ended March, 2020 certifying maintaining physical & electronic transfer facility as per SEBI (LODR) Regulation, 2015.

We request you to take a note of the above.

Yours faithfully



**Vinay Khandelwal  
Company Secretary**

May 14, 2020

**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

Ref:- Symbol / Scrip Code :- PSB / 533295

Dear Sir / Madam,

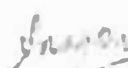
**Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. For the half year ended 31<sup>st</sup> March, 2020**


Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058).

For Punjab & Sind Bank

For Link Intime India Private Limited

  
(Vinay Khandelwal)  
Compliance Officer

  
(Swapat Naskar)  
Authorized Representative



May 14, 2020

**The National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra (E)  
Mumbai-400051

Ref:- Symbol / Scrip Code :- PSB

Dear Sir / Madam,

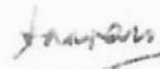
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**For Punjab & Sind Bank**

**For Link Intime India Private Limited**

  
**(Vinay Khandelwal)**  
**Compliance Officer**

  
**(Swapan Naskar)**  
**Authorized Representative**  
