

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 : 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 2020, as per Regulation 40(9) of SEBI (LODR) Regulation, 2015.

We request you to take a note of the above.

Yours faithfully

  
**Vinay Khandelwal**

**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, 2020**

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, 2019 to 31<sup>st</sup> March, 2020* 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, 2019 to 31<sup>st</sup> March, 2020.

For DR Associates  
Company Secretaries

**Deepak Gupta**  
Partner

**C. P. No: 4629**

**UDIN: F005339B000238473**



**Dated: May 14, 2020**  
**Place: New Delhi**