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

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

संदर्भ-

दिनांक /Dated:....

PSB/HO/Shares Cell/

/2020-21

June 6, 2020

To,

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: Clarification

This has reference to your email dated 03.06.2020 regarding Clarification sought on information submitted by Bank about Change in Company Secretary/Compliance Officer.

Sh. Saket Mehrotra, Senior Manager is a qualified Company Secretary and Chartered Accountant and has also completed CAIIB conducted by IIBF. He has been working in Punjab & Sind Bank since December 2013 and has experience in various areas.

Hope you will find the same in order.

Yours faithfully,

Saket Mehrotra Company Secretary