

दिनांक /Dated:....

February 18, 2021

सदर्भ

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

To,

Bombay Stock Exchange Limited, Department of Corporate Services, 25 th floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, <u>Mumbai – 400 001.</u> SCRIP ID : PSB SCRIP CODE : 533295	National Stock Exchange of India Ltd., Exchange Plaza, C – I, Block – G, Bandra Kurla Complex, Bandra (East), <u>Mumbai – 400 051.</u> SYMBOL: PSB SERIES: EQ
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Dear Sir,

Reg: Increase in Volume

Ref: NSE letter No.NSE/CM/Surveillance/10412 dated February 17, 2021 and BSE letter No L/SURV/ONL/PV/RS/ 2020-2021 / 362 dated February 18, 2021

We hereby submit that Punjab & Sind Bank has been complying with the applicable provisions of SEBI (LODR) Regulations, 2015 including Regulation 30 in its true letter and spirit. All events, information, developments, etc which have a bearing on the performance / operations of the Bank as well as price sensitive information are submitted forthwith to the stock exchanges.

It is further submitted that Bank is in the process of calling an Extraordinary General Meeting of the shareholders of the Bank to obtain approval in terms of Regulation 160 of SEBI (ICDR) Regulations, 2018 to allot equity shares to Government of India on Preferential Basis up to an amount of Rs.5500 crore pursuant to the sanction of the President of India to infuse an amount of Rs.5500 crore in the Bank towards contribution of the Central Government in the Preferential Allotment of Equity Shares of the Bank during the Financial year 2020-21, duly intimated to NSE & BSE vide our letter dated 10.11.2020, which was duly acknowledged (NSE application No. 2020/Nov/4231/4240 & BSE acknowledgment No. 2274758).

Other than the above, we do not have any other information / announcement which in our opinion may have a bearing on the price / volume behavior in the scrip of the Bank.

We request you to take note of the above.

Yours faithfully

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Saket Mehrotra Company Secretary