

ੴ ਸ੍ਰੀ ਵਾਹਿਗੁਰੂ ਜੀ ਕੀ ਫਤਹ ॥



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

ਪੀ.ਐਸ.ਬੀ. (ਭਾਰਤ ਸਰਕਾਰ ਕਾ ਉਪਕਰਮ/A Govt. of India Undertaking)

Phone : 011-25782926, 25812922, 25817353, 25728930, Telefax : 25781639, 15728919, Email : complianceofficer@psb.co.in

ਪ੍ਰ.ਕਾ. ਲੇਖਾ ਏਂ ਲੇਖਾ ਪਰਿਕਸ਼ਾ ਵਿਭਾਗ
"ਸ਼ੇਅਰ ਕਲੱਬ" ਬੈਂਕ ਹਾਊਸ, ਪ੍ਰਥਮ ਤਲ,
21, ਰਾਜੇਂਦਰ ਪਲੇਸ, ਨਵੀਂ ਦਿਲੀ-110008
H.O. Account & Audit Department
"SHARES CELL" Bank House, 1st Floor
21, Rajendra Place, New Delhi-110008

ਸੰਦਰਭ/Ref. No.

Ref: PSB/HO/Shares Cell/ /2016-17

ਦਿਨਾਂਕ/Dated:

April 05, 2017

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

Bombay Stock Exchange Limited,
Department of Corporate Services,
25th floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.
SCRIP ID : PSB
SCRIP CODE : 533295

Dear Sir,

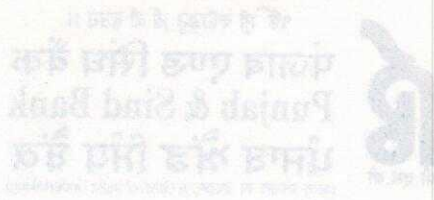
Reg: Disclosure under Regulations 30(1) & 30(2) of SEBI (SAST) Regulations, 2011
As on 31st March, 2017

In terms of the Regulations 30(1) & 30(2) of SEBI (SAST) Regulations, 2011, we are submitting herewith the disclosure for the year ended 31st March, 2017.

(Note: The Disclosure is filed on behalf of Government of India, the Promoter of the Bank)

Yours faithfully,

[Ajit Singh Ahuja]
Company Secretary



ANNEXURE - 1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	PUNJAB & SIND BANK		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE & NSE		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	<p align="center">GOVERNMENT OF INDIA (IN THE NAME OF PRESIDENT OF INDIA)</p> <p align="center">PROMOTER OF THE BANK</p>		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	318822775	79.62%	-----
As of March 31 st of the year, holding of:			
a) Shares	318822775 Equity Shares Of the Bank		
b) Voting Rights (otherwise than by shares)	As per the Regulation 68 of Punjab & Sind Bank (Shares and Meetings) Regulations,2008 In case of Poll the shareholder shall have One Vote For each share Held.		
c) Warrants,	-----		
d) Convertible Securities	-----		
e) Any other instrument that would entitle the holder to receive shares in the TC.	-----		
Total			



In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(This Disclosure Is Filed On Behalf Of Government Of India)



Signature of the Authorized Signatory
Place: New Delhi
Date: 05/04/2017

