

ੴ ਸ੍ਰੀ ਵਾਹਿਗੁਰੂ ਜੀ ਕੀ ਫਤਹ ॥



ਪੰਜਾਬ ਈਠਡ ਸਿੰਘ ਬੈਂਕ
Punjab & Sind Bank
ਪੰਜਾਬ ਐਂਡ ਸਿੰਘ ਬੈਂਕ

ਪੀ.ਏਸ.ਵੀ. (ਭਾਰਤ ਸਰਕਾਰ ਕਾ ਉਪਕਰਮ/A Govt. of India Undertaking)

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

ਪਰ.ਕਾ. ਲੇਖਾ ਏਵੰ ਲੇਖਾ ਪਰਿਕਸ਼ਾ ਵਿਭਾਗ
"ਸ਼ੇਅਰ ਕਕਸ਼" ਬੈਂਕ ਹਾਊਸ, ਪਰਥਮ ਤਲ,
21, ਰਾਜੇਨ੍ਦਰ ਪਲੇਸ, ਨਵੀਂ ਦਿਲਲੀ-110008
H.O. Account & Audit Department
"SHARES CELL" Bank House, 1st Floor
21, Rajendra Place, New Delhi-110008
Email : complianceofficer@psb.co.in

ਸੰਦਰਭ/Ref. No.

Ref: PSB/HO/Shares Cell/ /2017-18

ਦਿਨਾਂਕ/Dated:

May 16th, 2017

To,

Bombay Stock Exchange Limited, Department of Corporate Services, 25 th 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
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Dear Sir,

Reg: Clause 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirements)
Regulation, 2015 : Form-A Format of covering letter of the Annual Audit Report

Please note that the Board of Directors of the Bank, in its meeting held on 16.05.2017, has considered and approved audited Annual Financial results of the Bank for the quarter/year ended on 31.03.2017 and the same were informed to Stock Exchanges through email/uploaded on their system on 16.05.2017.





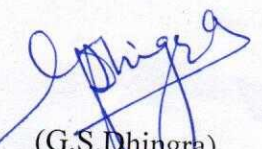
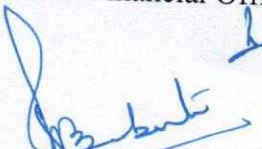

We are forwarding Form-A format of covering letter of the Annual Audit Report duly signed by the Chairman & Managing Director, Chairman Audit Committee, Chief Financial Officer and Statutory Central Auditors of the Bank. Please acknowledge receipt.

Yours faithfully,

[Ajit Singh Ahuja]
Company Secretary

ANNEXURE X

Form A (for audit report with unmodified opinion) along-with Financial Results

1.	Name of the Company:	PUNJAB & SIND BANK
2.	Annual financial statements for the year ended	31st March 2017
3.	Type of Audit observation	Un-qualified
4.	Frequency of observation	Not Applicable
5.	<div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> <p>For Tiwari & Associates Chartered Accountants</p>  <p>(Sandeep Sandill) Partner M. No. 085747 FRN : 002870N</p> </div> <div style="width: 45%;"> <p>For Dhillon & Associates Chartered Accountants</p>  <p>(Rajesh Malhotra) Partner M. No. 090661 FRN : 002783N</p> </div> </div> <div style="display: flex; justify-content: space-between; margin-top: 20px;"> <div style="width: 45%;"> <p>For Dhawan & Co. Chartered Accountants</p>  <p>(Inder Jeet Dhawan) Partner M. No.081679 FRN : 002864N</p> </div> <div style="width: 45%;"> <p>For Davinder Pal Singh & Co. Chartered Accountants</p>  <p>(Davinder Pal Singh) Partner M. No.086596 FRN : 007601N</p> </div> </div> <div style="text-align: right; margin-top: 20px;"> <p> (G.S.Dhingra) Chief Financial Officer</p> <p> (S.P.Babuta) Chairman Audit Committee</p> <p> (Jatinderbir Singh) Chairman & Managing Director</p> </div>	
<p>Dated : May 16, 2017. New Delhi</p>		