



**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2017

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 *01st April, 2017 to 30th September, 2017* 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 1st April, 2017 to 30th September, 2017.

For DR Associates
Company Secretaries

Deepak Gupta
Partner
C. P. No: 4629



Dated: October 10, 2017
Place: New Delhi

