

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 ਦਿਲਲੀ-110008  
H.O. Account & Audit Department  
"SHARES CELL" Bank House, 1st Floor  
21, Rajendra Place, New Delhi-110008

ਸੰਦਰਭ/Ref. No.

ਦਿਨਾਂਕ/Dated: .....

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

December 30, 2017

<b>Bombay Stock Exchange Limited, Department of Corporate Services, 25<sup>th</sup> floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001. SCRIP ID : PSB SCRIP CODE : 533295</b>	<b>National Stock Exchange of India Ltd., Exchange Plaza, C – 1, Block – G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051. SYMBOL: PSB SERIES: EQ</b>
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Dear Sir,

**Reg: Submission of Form B by Shri. Shailesh Ramji Ghedia – Non Official Director in terms of SEBI (Prohibition of Insider Trading) Regulations 2015, Regulation:7(1)(b) read with 6(2)**

We have informed stock exchanges about Nomination of Shailesh Ramji Ghedia, Part time Non Official Director of the Bank, on 28.12.2017. We are forwarding duly filled-in Form-B of Shri. Shailesh Ramji Ghedia, in terms of Regulation: 7(1) (b) read with Regulation: 6(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Yours faithfully,

[Ajit Singh Ahuja]  
Company Secretary

**FORM B**

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (1) (b) read with Regulation 6(2)]- Disclosure on becoming a Director/KMP/Promoter

Name of the company: Punjab & Sind Bank

ISIN of the company: INE608A01012

Equity Share of Face value of: 10.00



Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).

1 Name, PAN No., CIN/DIN & address with contact nos.	2 Category of Person (Promoters/ KMP / Directors/ immediate relatives/ others etc)	3 Date of appointment of Director / KMP OR Promoter	4 Securities held at the time of becoming Promoter/ appointment of Director/KMP		6 % of Share holding
			Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No.	
NAME: SHAILESH RAMJI GHEDIA PAN: AABP65844R DIN: 07202496 ADDRESS: 291/303, Tigrani Avenue, Sher-e-Punjab stes, Anandpur (S) mamber-93	Director (CA Category)	27.12.2017	4	5	6

Note: "Securities" shall have the meaning as defined under regulation 2(1)(f) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of Open Interest (OI) in derivatives of the company held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).

7 Contract Specifications	8 Promoter/ appointment of Director/ KMP		9 Open Interest of the Option contracts held at the time of becoming Promoter/ appointment of Director/ KMP	
	Number of units (contracts * lot size)	Notional value in Rupee terms	Contract Specifications	Notional value in Rupee terms
10 11	10	11	12	12
11 12	11	12	13	13

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options.

Name & Signature: Shailesh Ramji Ghedia

*Shailesh*

Designation: Director

Date: December 29, 2017.

Place: mamber