

प्र.का. लेखा एवं लेखा परिक्षा विभाग "शेयर कक्ष" बैंक हाऊस, प्रथम तल, 21, राजेन्द्र प्लेस, नई दिल्ली-110008 H.O. Account & Audit Department "SHARES CELL" Bank House, 1st Floor 21, Rajendra Place, New Delhi-110008

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संदर्भ/Ref. No.

दिनांक/Dated:

Ref: PSB/HO/Shares Cell/

/2017-18

January 02, 2018

To,

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

National Stock Exchange of India Ltd.,

Exchange Plaza, C – 1, Block – G, Bandra Kurla Complex, Bandra (East),

Mumbai – 400 051.

SYMBOL: PSB SERIES: EQ

Dear Sir,

Reg: Update

This is further to our letter dated 26/12/2017 regarding Intimation of outcome of Board of Directors meeting for raising of Capital, It is reiterated that the Board of Directors in its meeting dated 26th December 2017, resolved and approved raising of equity capital aggregating up to Rs 1000 crore (Rupees One Thousand Crore) through Public Issue (Follow on Public Offer) / Right Issue / Qualified Institutional Placement(s) / Preferential Issue or any other mode or a combination(s) thereof in one or more tranches up to 31.03.2019.

You are requested to take a note of the above.

Yours faithfully,

[Ajit Singh Ahuja] Company Secretary