

ੴ ਸ੍ਰੀ ਵਾਹਿਗੁਰੂ ਜੀ ਕੀ ਫਤਹ ॥



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

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

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

ਪ੍ਰ.ਕਾ. ਲੇਖਾ ਏਵਾਂ ਲੇਖਾ ਪਰਿਕਸਾ 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.

ਦਿਨਾਂਕ/Dated: .....

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

January 11, 2018

To,

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

**REG: Reconciliation of Share Capital Audit Report as on 31.12.2017**

We are forwarding Reconciliation of Share Capital Audit Report, as on 31.12.2017.

We request you to take a note of the above

Yours faithfully,

[Ajit Singh Ahuja]  
Company Secretary



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT OF PUNJAB & SIND BANK**

We have examined the register of members and other details furnished by Punjab & Sind Bank and its Registrar and Transfer Agents, Link Intime India Private Limited, for issuing this Certificate in accordance with Circular no. D&CC/FITTC/CIR - 16/2002 dated December 31, 2002, issued by the Securities Exchange of India.

In our opinion and to the best of our knowledge and according to information and explanations given to us and based on such verifications, as we considered necessary, we hereby certify that

1. For Quarter Ended : December 31, 2017
2. ISIN : INE 608 A01012
3. Face Value : Rs. 10/- Each
4. Name of the Company : Punjab & Sind Bank
5. Registered Office Address : "Bank House", 21- Rajendra Place, New Delhi-8
6. Correspondence Address : "Bank House", 21- Rajendra Place, New Delhi -8
7. Telephone & Fax No. : 011-25782926, 25817353
8. E-mail Address : [complianceofficer@psb.co.in](mailto:complianceofficer@psb.co.in)
9. Name of the Stock Exchange where the Company's securities are listed -  
BSE & NSE

	Number of Shares	% of Total Issued Share
10. Issued Share :	40,04,11,027	100
11. Listed Share (Exchange- wise) (as per company records for all the Stock Exchanges)		
NSE of India	40,04,11,027	100
Bombay Stock Exchange	40,04,11,027	100
12. Held in dematerialized form in NSDL	7,14,59,525	17.8465%
13. Held in dematerialized form in CDSL	32,88,64,953	82.1319%
14. Physical	86,549	0.0216%
15. Total No. of Shares (12+13+14)	40,04,11,027	100
16. Reasons for difference if any, between (10&11), (10&15), (11&15):	---	N.A.--





17. Certifying the details of changes in Shares during the quarter under consideration as per table below: -----No Changes-----

Particulars* **	No. of Shares	Applied/ Not Applied for shares	Listed on Stock Exchange (Specify Names)	Whether intimated to CDSL	Whether intimate to NSDL	In- Prin. Appr. Pending for SE (Specify Names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any Other (to specify)

18. Register of Members is updated (Yes / No): **Yes**  
(If not, updated up to which date)
19. Reference of previous quarter with regards to excess dematerialized Shares, if any.;  
----- N.A.-----
20. Has the company resolved the mentioned in point no. 19 above in the current quarter?  
If not, reason why? -----N.A.-----
21. Mentioned the total no. of requests, if any, confirmed after 15 days and the total no. of requests pending beyond 15 days with the reasons for delay: **NIL**

Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 15 days	Nil	N.A.	N.A.
Pending for more than 15 days	Nil	N.A.	N.A.

22. Name, Telephone & Fax No. of the Compliance Officer of the Company:  
Ajit Singh Ahuja, Company Secretary, 011-25782926,
23. Name, Telephone & Fax No. of the Company Secretary in practice of the Company:  
Deepak Gupta, Company Secretary in Practice, 011- 45063990

**CERTIFIED TRUE COPY**





24. Appointment of common agency for share registry work, if yes (name & address):

Yes,

**Link Intime India Private Ltd.,** 44, Community Centre, 2<sup>nd</sup> Floor, Naraina Industrial Area, Phase-1, Near PVR Naraina, New Delhi – 110 028

25. Any other detail that the Company Secretary in practice may like to provide (eg. BIFR Company, delisting from SE):

-----Nil---

For DR Associates  
Company Secretaries

**Deepak Gupta**  
Partner  
C. P. No: 4629



Dated: 11<sup>th</sup> January, 2018  
Place: New Delhi

