

प्र. का. लेखा एवं लेखा परीक्षा विभाग "शेयर कक्ष",बैंक हाऊस, प्रथम तल, 21, राजेन्द्रा प्लेस, नई दिल्ली–110 008 H.O. Accounts & Audit Department "Shares Cell", Bank House, 1st Floor, 21, Rajendra Place, New Delhi - 110008

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

संदर्भः....

दिनांक /Dated:....

Ref: PSB/HO/Shares Cell/

/2018-19

April 07, 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: Compliance Certificate

Ref: Regulation 7(3) of SEBI (LODR) Regulations, 2015

We are forwarding compliance certificate for the half year ended March,2018 certifying maintaining physical & electronic transfer facility as per SEBI (LODR) Regulation, 2015.

We request you to take a note of the above.

Yours faithfully,

[Ajit Singh Ahuja] Company Secretary April 3, 2018

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001

Ref:- Symbol / Scrip Code :- PSB / 533295

Dear Sir / Madam,

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. For the half year ended 31st March, 2018.

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004058).

For Punjab & Sind Bank

For Link Intime India Private Limited

(Ajit Singh Ahuja) Company Secretary (V M Joshi) Authorized Representative Adobe Creativity & Design Marketing & Analytics PDF & E-signatures Business Solutions



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Last Published: April 22, 2017

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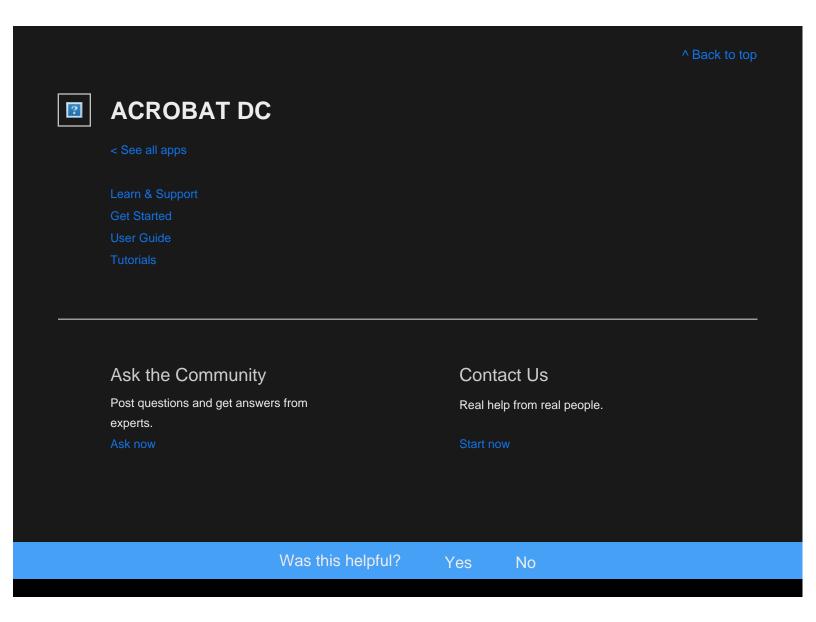
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April 3, 2018

The National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra (E)
Mumbai-400051

Ref:- Symbol / Scrip Code :- PSB

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For Punjab & Sind Bank

For Link Intime India Private Limited

(Ajit Singh Ahuja) Company Secretary

Authorized Representative