

ੴ ਸ੍ਰੀ ਵਾਹਿਗੁਰੂ ਜੀ ਕੀ ਫਤਹ ॥



ਪੰਜਾਬ ਆਂਡ 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, Email:complianceofficer@psb.co.in

ਪ੍ਰ. ਕਾ. ਲੇਖਾ ਏਵੰ ਲੇਖਾ ਪਰੀਕਸ਼ਾ ਵਿਭਾਗ  
"ਸ਼ੇਅਰ ਕਲੱਬ" ਬੈਂਕ ਹਾਊਸ, ਪ੍ਰਥਮ ਤਲ,  
21, ਰਾਜੇਂਦ੍ਰਾ ਪਲੇਸ, ਨਵੀਂ ਦਿੱਲੀ-110 008  
H.O. Accounts & Audit Department  
"Shares Cell", Bank House, 1st Floor,  
21, Rajendra Place, New Delhi - 110008

ਸੰਦਰਭ:.....

ਦਿਨਾਂਕ /Dated:.....

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

May 29, 2018

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

Dear Sir,

**Reg: Submission of Form B by Shri Charan Singh, Part Time Non Official Director & Non-Executive Chairman in terms of SEBI (Prohibition of Insider Trading) Regulations 2015, Regulation: 7(1)(b) read with 6(2).**

We have informed stock exchanges about Appointment of Shri Charan Singh as Part Time Non Official Director as well as Non Executive Chairman of Punjab & Sind Bank, on 24.05.2018. We are forwarding duly filled-in Form-B of Shri Charan Singh, 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).**

| Name, PAN No., CIN/DIN & address with contact nos.   | Category of Person (Promoters/ KMP / Directors/ immediate relatives/ others etc)              | Date of appointment of Director / KMP OR Date of becoming Promoter | Securities held at the time of becoming Promoter/ appointment of Director/KMP |          | % of Share holding |
|--|---|--|---|----------|--------------------|
|  |   |  | Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)    | No.      |                    |
| 1  | 2   | 3  | 4   | 5        | 6                  |
| <b>NAME: CHARAN SINGH</b><br><b>PAN: AHJPS 9318 R</b><br><b>DIN: 07619408</b><br><b>ADDRESS: E-117,</b><br><b>FACULTY QTRS,</b><br><b>UIM B CAMPUS</b><br><b>BANGALORE- 560076</b> | <b>Director</b><br><b>(Part-time Non-official Director as well as Non-Executive Chairman)</b> | <b>23.05.2018</b>  | <b>—</b>  | <b>—</b> | <b>—</b>           |

*Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) 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).**

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

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

Name & Signature: CHARAN SINGH



**CERTIFIED TRUE COPY**



Designation: Director, (Part-time Non-official Director as well as Non-Executive Chairman)

Date: MAY 28, 2018

Place: UCLA, ANDERSON SCHOOL OF MANAGEMENT, LOS ANGELES — UNTIL JUNE 11, 2018