



ੴ ਸ੍ਰੀ ਵਾਹਿਗੁਰੂ ਜੀ ਕੀ ਫ਼ਤਹ ॥

ਪੰਜਾਬ ਆਂਡ ਸਿੰਧ ਬੈਂਕ  
Punjab & Sind Bank  
ਪੰਜਾਬ ਆਂਡ ਸਿੰਧ ਬੈਂਕ

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



ਪ੍ਰ.ਕਾ. ਲੇਖਾ ਏਵੰ 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

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

ਸੰਦਰਭ /Ref. No. PSB/HO/Shares Cell / 6 /2023-24

ਦਿਨਾਂਕ /Dated: April 13, 2023.....

To,

<b>BSE 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>
---	---

Dear Sir,

**Reg: Compliance Certificate in terms of Regulation 7(3) of SEBI (LODR) Regulations, 2015**

We are forwarding compliance certificate for the Year ended March 31, 2023 certifying maintaining physical & electronic transfer facility as per SEBI (LODR) Regulation, 2015.

We request you to take a note of the above.

Yours faithfully,

**Saket Mehrotra**  
Company Secretary



April 8, 2023

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

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

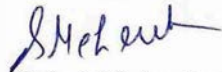
Dear Sir / Madam,

**Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all 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 Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2022 to March 31, 2023 (both days inclusive).

Thanking you.

For Punjab & Sind Bank



(Saket Mehrotra)  
Compliance Officer



For Link Intime India Pvt. Ltd.



Authorized Representative



April 8, 2023

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

Ref:- Symbol / Scrip Code :- PSB

Dear Sir / Madam,

**Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all 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 Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2022 to March 31, 2023 (both days inclusive).

Thanking you.

For Punjab & Sind Bank

*S. Mehrotra*

(Saket Mehrotra)  
Compliance Officer



For Link Intime India Pvt. Ltd.



Authorized Representative