

सदर्भ:.....

Ref: PSB/HO/Shares Cell/ /2020-21 April 02, 2020

दिनांक /Dated:.....

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

Dear Sir,

Reg: Submission of Form B by Shri Ajit Kumar Das, Executive Director in terms of SEBI (Prohibition of Insider Trading) Regulations 2015, Regulation: 7(1)(b) read with 6(2).

On 20-03-2020, we have informed stock exchanges about appointment of Shri Ajit Kumar Das, as Executive Director of Punjab & Sind Bank. We are forwarding duly filled-in Form-B of Shri Ajit Kumar Das, 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,

Authorized Signatory

FORM B

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7(1)(b) read with Regulation 6(2) – Disclosure on becoming a <u>Director/KMP/Promoter</u>] (Under Code 10.1.b)

Name of the Bank: Punjab & Sind Bank ISIN of the Bank: 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 the Bank and other such persons as mentioned in Regulation 6(2).

| Name, PAN, CfN/DIN & address with contact nos. | Category of Person (Promotors/ KMP/ Directors/ immediate relative to/ others-etc) | Date of appointment of Director/ KMP-OR Date of becoming Promotor | Securities held at the time of becaming Promoter/ appointment of Director/ KMP | | % of Shareholding |
|---|--|---|---|-----|----------------------|
| | | | Type of security (For egShares, Warrants, Convertible Debentures etc.) | No. | |
| 1 | 2 | 3 | 4 | 5 | 6 |
| Name: Ajit Kumar Das PAN: ACOPD0900C DIN: ADDRESS: Plot No,26, Phase II,Bhagaban Sandhan,Goda Gopi nath Prasad,Rasulgarh, Bhubaneswar-751025 | Executive Director | 01.04.2020 | N.A. | Nil | Nil |

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.



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FORM B

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7(1)(b) read with Regulation 6(2) – Disclosure on becoming a <u>Director/KMP/Promotor</u>] (Under Code 10.1.b)

.....Contd.

Details of Open Interest (OI) in derivatives of the Bank held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of the Bank and other such persons as mentioned in Regulation 6(2).

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

| 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 DirectorACMP | | | |
|---|--|----------------------------------|---|--|----------------------------------|--|
| 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 | |
| N.A. | Nil | Nil | N.A. | Nil | Nil | |

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

Name & Signature: Ajit Kumar Das

Designation: Executive Director

Date: 01.04.2020

Place: Kokkata



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