

ੴ ਸ੍ਰੀ ਵਾਹਿਗੁਰੂ ਜੀ ਕੀ ਫਤਹ ॥



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

(भारत सरकार का उपक्रम / A Govt. of India Undertaking)

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

ਪ੍ਰ. ਕਾ. ਲੇਖਾ ਏਵੰ ਲੇਖਾ ਪਰੀਕਸ਼ਾ ਵਿਭਾਗ  
"ਸ਼ੇਅਰ ਕੱਸ਼" ,ਬੈਂਕ ਹਾਊਸ, ਪ੍ਰਥਮ ਤਲ,  
21, ਰਾਜੇਂਦ੍ਰਾ ਪਲੇਸ, ਨਵੀਂ ਦਿਲ੍ਹੀ-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/ /2020-21

January 20, 2021

To,

**Bombay Stock Exchange Limited,**  
**Department of Corporate Services,**  
25<sup>th</sup> 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,

**Sub: Increase in Authorised Share Capital of the Bank**

Pursuant to the applicable provisions of SEBI (LODR) Regulations and the materiality policy of the Bank we inform as under:

Government of India vide Gazette Notification No.F.No.11/8/2019-BOA-I dated 06.01.2021 has increased the Authorized Share Capital of the Bank from Rs.3000 crore to Rs.10000 crore.

We request you to take note of the above.

Yours faithfully,

[Saket Mehrotra]

Company Secretary