प्र.का. लेखा एवं लेखा परिक्षा विभाग "शेयर कक्ष" बैंक हाऊस, प्रथम तल, 21, राजेन्द्र प्लेस, नई दिल्ली-110008 H.O. Account & Audit Department "SHARES CELL" Bank House, 1st Floor 21, Rajendra Place, New Delhi-110008

Phone: 011-25782926, 25812922, 25817353, 25728930, Telefax: 25781639, 15728919, Email: complianceofficer@psb.co.in

संदर्भ/Ref. No.

Ref: PSB/HO/Shares Cell/ /2018-19

To.

दिनांक/Dated:

January 01, 2019

Bombay Stock Exchange Limited, Department of Corporate Services, 25<sup>th</sup> floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort,

<u>Mumbai – 400 001.</u> **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: Updates: Statutory Central Auditors for the Year 2018-19.** 

This is further to our intimation dated 28.12.2018, regarding Appointment/ Change in Statutory Central Auditors of our Bank. A brief profile of newly appointed Statutory Central Auditors is as under;

## 1. Suresh Chandra & Associates, New Delhi

M/s Suresh Chandra & Co. is having its head office at New Delhi and has bank audit experience of 40 years and PSU Audit experience of 36 years. It is having two branches, one at Ahmadabad & other one in Mumbai. It is having 10 FCA partners, and 30 audit staff comprising of 3 ISA/ CISA qualified CAs. It has done Statutory Central Audit of five public sector banks viz. Corporation Bank, Oriental Bank of Commerce, IDBI Bank, Canara Bank, and Bank of Baroda.

## 2. Raj Gupta & Co., Chandigarh

M/s Raj Gupta & Co. is having its head office at Chandigarh, having two branches, one at Ludhiana and other at New Delhi.It is having bank audit experience of 38 years and has 8 FCA partners, 1 ACA partner and 56 audit staff. It is noted that the firm has an experienced team of 9 CAs including 2 ISA/ CISA qualified CAs.

The information is furnished pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,

[Harvinder Sachdev]

General Manager & Chief Financial Officer