

प्र. का. लेखा एवं लेखा परीक्षा विभाग "शेयर कक्ष", बैंक हाऊस, प्रथम तल, 21, राजेन्द्रा प्लेस, नई दिल्ली–110 008 H.O. Accounts & Audit Department "Shares Cell", Bank House, 1st Floor, 21, Rajendra Place, New Delhi - 110008

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

संदर्भ:

दिनांक /Dated:.....

Ref: PSB/HO/Shares Cell/

/2019-20

May 03, 2019

Bombay Stock Exchange Limited, Department of Corporate Services, 25th 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,

Reg: Submission of Form B by Shri. B.P. Vijayendra, RBI Nominee Director in terms of SEBI (Prohibition of Insider Trading) Regulations 2015, Regulation: 7(1)(b) read with 6(2).

On 29-04-2019, we have informed stock exchanges about appointment of Shri. B.P. Vijayendra, RBI Nominee Director of Punjab & Sind Bank. We are forwarding duly filled-in Form-B of Shri. B.P. Vijayendra, 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

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 /	Date of appointment of Director / KMP OR	Securities held at the time of becoming Promoter/ appointment of Director/KMP		% of Share
	Directors/immediate relatives/others etc)	_	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.	holding
1	2	3	4	5	6
NAME: B.P. Vijayendra PAN: ABSPV 3051 F DIN: 06630811 ADDRESS: A-33, USha Sadan Neon Colaba Post of fice	Director	26.04.2019	NIL	NIL	2, 4

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).

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 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	
-	-	-	-	-	_	

Name & Signature: B.P. Vijayendra

Designation: Director
Date: 03/05/2019
Place: New Delhi