



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, Email: complianceofficer@psb.co.in

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

दिनांक /Dated: April 13, 2023

To,

BSE 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,

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

H.O. Accounts &

Audit Deptt.

(Saket Mehrotra)

Compliance Officer

For Link Intime India Ret. Ltd.

Authorized Representative