

ੴ ਸ੍ਰੀ ਵਾਹਿਗੁਰੂ ਜੀ ਕੀ ਫਤਹ ॥



ਪੰਜਾਬ ਈਠਡ ਸਿੰਘ ਬੈਂਕ  
Punjab & Sind Bank  
ਪੰਜਾਬ ਐਂਡ ਸਿੰਘ ਬੈਂਕ

ਪੀ.ਏਸ.ਬੀ. (ਭਾਰਤ ਸਰਕਾਰ ਕਾ ਊਪਕ੍ਰਮ/A Govt. of India Undertaking)

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

ਪ੍ਰ.ਕਾ. ਲੇਖਾ ਏਂ ਲੇਖਾ ਪਰਿਕਸ਼ਾ ਵਿਭਾਗ  
"ਸ਼ੇਅਰ ਕਕਸ਼" ਬੈਂਕ ਹਾਊਸ, ਪ੍ਰਥਮ ਤਲ,  
21, ਰਾਜੇਂਦਰ ਪਲੇਸ, ਨੈਂ ਦਿਲਲੀ-110008  
H.O. Account & Audit Department  
"SHARES CELL" Bank House, 1st Floor  
21, Rajendra Place, New Delhi- 110008

ਸੰਦਰਭ/Ref No

Ref: PSB/HO/Shares Cell/ 17 /2022-23

ਦਿਨਾਂਕ/Dated:

April 19, 2022

To,

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

Dear Sir,

**Reg : Compliance Certificate**

**Ref : Regulation 7(3) of SEBI (LODR) Regulations, 2015**

We are forwarding compliance certificate for the Year ended March 31, 2022 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 7, 2022

**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

Ref:- Symbol / Scrip Code :- PSB / 533295

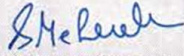
Dear Sir / Madam,

**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 during the period April 1, 2021 to March 31, 2022 (both days inclusive) 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.

Thanking you.

For Punjab & Sind Bank

  
(Saket Mehrotra)  
Compliance Officer



For Link Intime India Pvt. Ltd.



Authorized Representative