প্তি দ্যা হাটায়াতু না বা ভ্রৱত ।। **पंजाब एण्ड सिंध बैंक Punjab & Sind Bank ਪੰਜਾਬ ਐਂਡ** ਜਿੰਘ ।

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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:complianceof cer@psb.co.in

संदर्भ:....

/Dated:.....

Ref: PSB/HO/Shares Cell/

/2018-19

July 17, 2018

Bombay Stock Excha ge Limited, Departme t of Corporate Services, 25th floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort,

Mumbai – 400 001. SCRIP ID: PSB

SCRIP CODE: 533295

Natio al Stock Exchange of India Ltd., Exchange Plaza, C – 1, Block – G,

Bandra Kurla Complex, Bandra (East),

<u>Mumbai – 400 051.</u>

SYMBOL: PSB SERIES: EQ

Dear Sir,

Reg: Submissio of Form B by Shri. Sewa Ram Mehar, Gover me t Nomi ee Director i terms of SEBI (Prohibitio of I sider Tradi g) Regulatio s 2015, Regulatio : 7(1)(b) read with 6(2).

On 16.07.2018,we have informed stock exchanges about appointment of Shri.Sewa Ram Mehar, as Director of Punjab & Sind Bank. We are forwarding duly filled-in Form-B of Shri.Sewa Ram Mehar, 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,

[Ajit Si gh Ahuja] Compa y Secretary

FORM B

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 IRegulation 7 (I) (b) read with Regulation 6(2)1-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 general persons as mentioned in Regulation 6(2).

Audit Deptt.

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)	Date of becoming Promoter	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.	holding
1	2	3	4	5	6
NAME: Sewa Ram Mehar PAN: AAUPM 6264 A DIN: ADDRESS: Department of Financial Services, Jeevan deep Building, Sansad Marg, New Delhi - I	Director	13/07/2018	NIL	NIL	NIL

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

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	
NIL	NIL	NIL	NIL	NIL	NIL	

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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.

Name & Signature: Sewa Ram Meha,

Designatio

Date:

Place: New Delhi