

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

यंट्यं.

दिनांक /Dated:

Ref: PSB/HO/Shares Cell/

/2020-21

September 04, 2020

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. S. Krishnan, Managing Director and Chief Executive Officer in terms of SEBI (Prohibition of Insider Trading) Regulations 2015, Regulation: 7(1)(b) read with 6(2).

We have informed stock exchanges about appointment of Shri. S. Krishnan, as Managing Director and Chief Executive Officer of Punjab & Sind Bank vide our letter dated 04.09.2020. We are forwarding duly filled-in Form-B of Shri. S. Krishnan, 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,

[Saket Mehrotra] Company Secretary

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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 &	Category of Person	Date of appointment	Securities held at the time of becoming	Promoter/	% of
address with contact nos.	(Promoters/ KMP /	of Director / KMP OR	appointment of Director/KMP		Share
	Directors/ immediate	Date of becoming	Type of security (For eg. – Shares,	No.	holding
	relatives/ others etc)	Promoter	Warrants, Convertible Debentures etc.)		
1	2	3	4	5	6
		ALL "			
				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			Open Interest of the Option contracts held at the time of becoming			
Promoter/ appointment of Director/ KMP			Promoter / appointment of Director/ KMP			
Contract	Number of units	Notional value in Rupee	Contract	Number of units	Notional value in	
Specifications	(contracts * lot size)	terms	Specifications	(contracts * lot size)	Rupee terms	
7	8	9	10	11	12	
		NI				

Name & Signature:

Designation:

Date:

C. KRICHNAN ML & CED ON-09-2020 Benjonlum,

Place: