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, 25817353, 25728930, Telefax: 25781639, 15728919, Email: complianceofficer@psb.co.in

संदर्भ /Ref. No. PSB/HO/Shares Cell/

/2019-20

दिनांक /Dated: 8 August, 2019

To,

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: Annual Undertaking under Regulation 57(2) of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 57(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Bank has submitted all documents and intimations required to be submitted to the Bond Trustee in terms of the Trust Deed and Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008.

We request you to take note of the above.

Yours faithfully,

Vinay Khandelwal Company Secretary