

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

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संदर्भ/Ref. No.

Ref: PSB/HO/Shares Cell/

/2018-19

To,

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: Updates: Amalgamation of Punjab Gramin Bank, Malwa Gramin Bank and Sutlej. Gramin Bank

This is to inform that Department of Financial Services, Ministry of Finance vide their notification F.No 7/8/2017-RRB (Punjab) dt 21-12-2018 has informed that the Central Government, after consultation with National Bank for Agriculture and Rural Development (NABARD), the Government of Punjab and Punjab National Bank, State Bank of India and Punjab & Sind Bank, being the Sponsor Banks of Punjab Gramin Bank, Malwa Gramin Bank and Sutlej Gramin Bank, is of the opinion that it is necessary in the public interest and in the interest of development of the area served by the aforesaid Regional Rural Banks and also in the interest of the said Regional Rural Banks themselves, that the said Regional Rural Banks should be amalgamated into a single Regional Rural Bank.

Accordingly, in exercise of the powers conferred by sub-section (1) of section 23A of the Regional Rural Banks Act, 1976, the Central Government has amalgamated the said Regional Rural Banks in to a single Regional Rural Bank with effect on and from 01.01.2019 with such constitution, property, powers, rights, interests, authorities and privileges, and with such liabilities, duties and obligations as specified in the aforesaid notification.

The information is furnished pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,

[Harvinder Sachdev]

General Manager & Chief Financial Officer