

ੴ ਸ੍ਰੀ ਵਾਹਿਗੁਰੂ ਜੀ ਕੀ ਫਤਹ ॥



ਪੰਜਾਬ ਐਂਡ ਸਿੰਧ ਬੈਂਕ
Punjab & Sind Bank
ਪੰਜਾਬ ਐਂਡ ਸਿੰਧ ਬੈਂਕ

ਪੀ.ਐਸ.ਬੀ. (ਭਾਰਤ ਸਰਕਾਰ ਦਾ ਉਪਕਰਮ/A Govt. of India Undertaking)

Phone : 011-25782926, 25812922, 25817353, 25728930, Telefax : 25781639, 15728919, Email : complianceofficer@psb.co.in

ਪ੍ਰ.ਕਾ. ਲੇਖਾ ਏਵੰ ਲੇਖਾ ਪਰਿਕਸਾ ਵਿਭਾਗ
"ਸ਼ੇਅਰ ਕਲੱਬ" ਬੈਂਕ ਹਾਊਸ, ਪ੍ਰਥਮ ਤਲ,
21, ਰਾਜੇਂਦਰ ਪਲੇਸ, ਨਵੀਂ ਦਿਲੀ-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/ /2018-19

ਦਿਨਾਂਕ/Dated:

January 11, 2019

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: Reconciliation of Share Capital Audit Report as on 31.12.2018

We are forwarding Reconciliation of Share Capital Audit Report as on 31.12.2018.

We request you to take a note of the above.

Yours faithfully,

[Ajit Singh Ahuja]
Company Secretary

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT OF PUNJAB & SIND BANK

We have examined the register of members and other details furnished by Punjab & Sind Bank and its Registrar and Transfer Agents, Link Intime India Private Limited, for issuing this Certificate in accordance with Circular no. D&CC/FITTC/CIR - 16/2002 dated December 31, 2002, issued by the Securities Exchange of India.

In our opinion and to the best of our knowledge and according to information and explanations given to us and based on such verifications, as we considered necessary, we hereby certify that

1. For Quarter Ended : December 31, 2018
2. ISIN : INE 608 A01012
3. Face Value : Rs. 10/- Each
4. Name of the Company : Punjab & Sind Bank
5. Registered Office Address : "Bank House", 21- Rajendra Place, New Delhi-8
6. Correspondence Address : "Bank House", 21- Rajendra Place, New Delhi -8
7. Telephone & Fax No. : 011-25782926, 25817353
8. E-mail Address : complianceofficer@psb.co.in

9. Name of the Stock Exchange where the Company's securities are listed -
BSE & NSE

	Number of Shares	% of Total Issued Share
10. Issued Share :	56,49,12,284	100
11. Listed Share (Exchange- wise) (as per company records for all the Stock Exchanges)		
NSE of India	56,49,12,284	100%
Bombay Stock Exchange	56,49,12,284	100%
12. Held in dematerialized form in NSDL	7,11,96,815	12.6032%
13. Held in dematerialized form in CDSL	49,36,30,240	87.3817%
14. Physical	85,229	0.0151%
15. Total No. of Shares (12+13+14)	56,49,12,284	100

16. Reasons for difference if any, between (10&11), (10&15) (11&15): ---N.A.---



17. Certifying the details of changes in Shares during the quarter under consideration as per table below: -----No Changes-----

Particulars**	No. of Shares	Applied/ Not Applied for shares	Listed on Stock Exchange (Specify Names)	Whether intimated to CDSL	Whether intimate to NSDL	In- Prin. Appr. Pending for SE (Specify Names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any Other (to specify)

18. Register of Members is updated (Yes / No): **Yes**
(If not, updated up to which date)
19. Reference of previous quarter with regards to excess dematerialized Shares, if any.;
----- N.A. -----
20. Has the company resolved the mentioned in point no. 19 above in the current quarter?
If not, reason why? -----N.A.-----
21. Mentioned the total no. of requests, if any, confirmed after 15 days and the total no. of requests pending beyond 15 days with the reasons for delay: **NIL**

Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 15 days	Nil	N.A.	N.A.
Pending for more than 15 days	Nil	N.A.	N.A.

22. Name, Telephone & Fax No. of the Compliance Officer of the Company:

Ajit Singh Ahuja, Company Secretary, 011-25782926.

23. Name, Telephone & Fax No. of the Company Secretary in practice of the Company:

Deepak Gupta, Company Secretary in Practice, 011- 45063990





24. Appointment of common agency for share registry work, if yes (name & address):

Yes, **Link Intime India Private Ltd.**, 44, Community Centre, 2nd Floor, Naraina
Industrial Area, Phase-1, Near PVR Naraina, New Delhi – 110 028

25. Any other detail that the Company Secretary in practice may like to provide (eg. BIFR
Company, delisting from SE):
-----Nil---

For DR Associates
Company Secretaries

Deepak Gupta
Partner
C. P. No: 4629



Dated: 10th January, 2019
Place: New Delhi