

ੴ ਸ੍ਰੀ ਵਾਹਿਗੁਰੂ ਜੀ ਕੀ ਫਤਹ ॥



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

ਪੀ.ਐਸ.ਬੀ.

(भारत सरकार का उपक्रम/A Govt. of India Undertaking)

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

ਪ੍ਰ. ਕਾ. ਲੇਖਾ ਏਵੰ ਲੇਖਾ ਪਰੀਕਸ਼ਾ ਵਿਭਾਗ
"ਸ਼ੇਅਰ ਕਲੱਬ", ਬੈਂਕ ਹਾਊਸ, ਪ੍ਰਥਮ ਤਲ,
21, ਰਾਜੇਂਦ੍ਰਾ ਪਲੇਸ, ਨਵੀਂ ਦਿੱਲੀ-110 008
H.O. Accounts & Audit Department
"Shares Cell", Bank House, 1st Floor,
21, Rajendra Place, New Delhi - 110008

ਸਦਰਸ਼:.....

ਦਿਨਾਂਕ /Dated:.....

Ref: PSB/HO/Shares Cell/ /2018-19

March 08, 2019

To,

Bombay Stock Exchange Limited, Department of Corporate Services, 25 th 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), <u>Mumbai – 400 051.</u> SYMBOL: PSB SERIES: EQ
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Dear Sir,

Reg: Reclassification of Authorised Share Capital of the Bank

This is to inform that the Board of Directors have considered and approved by way of circulation reclassification of existing Authorised Share Capital of the Bank of Rs. 3,000 crore (Rupees Three Thousand crore only) divided into 75,00,00,000 (Seventy Five crore) equity shares of face value of Rs. 10/- (Rupees Ten Only) each and 225,00,00,000 (Two Hundred Twenty Five crore) perpetual non – cumulative preference shares of face value of Rs. 10/- (Rupees Ten Only) each to be reclassified to Rs. 3,000 crore (Rupees Three Thousand crore Only) divided into 300,00,00,000 (Three Hundred crore) equity shares of Rs. 10/- (Rupees Ten Only) each and the same shall be placed before the ensuing EGM on 15/03/2019 for approval.

You are requested to take a note of the same.

Yours faithfully,

[Ajit Singh Ahuja]
Company Secretary