

Ref No: PSB/HO/Shares Cell / 7 /2024-25

April 12, 2024

To,

BSE 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), Mumbai – 400 051. SYMBOL: PSB SERIES: EQ
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Dear Sir,

Reg: Annual Compliance Certificate from PCS.

Ref: Regulation 40(9) of SEBI (LODR) Regulations, 2015

We are forwarding Annual compliance certificate from PCS obtained by RTA M/s. Linkintime India Pvt Ltd. for the Year ended March 31, 2024, as per Regulation 40(9) of SEBI (LODR) Regulation, 2015.

We request you to take a note of the above.

Yours faithfully

Saket Mehrotra
Company Secretary



Head Office: 21, Rajendra Place, New Delhi-110008

Corporate Office: NBCC Office Complex, Block 3, East Kidwai Nagar, New Delhi – 110023

Email: complianceofficer@psb.co.in



**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *Punjab & Sind Bank* maintained by *Link Intime (India) Private Limited* pertaining to transfer of equity shares of the Bank for the financial year from *01st April, 2023 to 31st March, 2024* for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into by, *Punjab & Sind Bank* with Stock Exchanges, where the securities of the Bank are listed and based on the information provided, we hereby certify that:

- No request was received for the purpose of transfer, sub division, consolidation renewal, exchange or endorsement of calls/allotment monies during the period from *01st April, 2023 to 31st March, 2024*.

For DR Associates
Company Secretaries

Deepak Gupta
Partner
C. P. No: 4629

UDIN: F005339F000090721



Dated: 12th April 2024
Place: New Delhi