

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 ਪਰਿਕਸ਼ਾ ਵਿਭਾਗ
"ਸ਼ੇਅਰ ਕਲੱਬ" ਬੈਂਕ ਹਾਊਸ, ਪ੍ਰਥਮ ਤਲ,
21, ਰਾਜੇਂਦਰ ਪਲੇਸ, ਨਵੀਂ ਦਿੱਲੀ-110008
H.O. Account & Audit Department
"SHARES CELL" Bank House, 1st Floor
21, Rajendra Place, New Delhi-110008

ਸੰਦਰਭ/Ref. No.

ਦਿਨਾਂਕ/Dated:

Ref: PSB/HO/Shares Cell/ /2017-18

October 13, 2017

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

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

Dear Sir,

Reg: Submission of Form B by Shri Govind N Dongre – Executive Director

SEBI (Prohibition of Insider Trading) Regulations 2015, Regulation: 7(1) (b) read with 6(2)

We have informed stock exchanges about appointment of Shri Govind N Dongre – Executive Director of the Bank, on 10.10.2017. We are forwarding duly filled-in Form-B of Shri. Govind N Dongre – Executive Director, in terms of Regulation 7(1) (b) read with Regulation 6(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Yours faithfully,

[Ajit Singh Ahuja]
Company Secretary

FORM B

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (1) (b) read with Regulation 6(2)]-Disclosure on becoming a Director/KMP/Promoter



Name of the company: **Punjab & Sind Bank**

ISIN of the company: **INE608A01012**

Equity Share of Face value of: **10.00**

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN No., CIN/DIN & address with contact nos.	Category of Person (Promoters/ KMP / Directors/ immediate relatives/ others etc)	Date of appointment of Director / KMP OR Date of becoming Promoter	Securities held at the time of becoming Promoter/ appointment of Director/KMP		% of Share holding
			Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No.	
1 NAME: GOVIND N. DONGRE PAN : ABYPG8109M DIN : - ADDRESS: 21-RAJENDRA PLACE, New Delhi-110 008.	2 Executive Director	3 09.10.2017	4 NIL	5 NIL	6 NIL

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of Open Interest (OI) in derivatives of the company held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options.

Contract Specifications	Promoter/ appointment of Director/ KMP		Open Interest of the Option contracts held at the time of becoming Promoter / appointment of Director/ KMP	
	Number of units (contracts * lot size)	Notional value in Rupee terms	Contract Specifications	Number of units (contracts * lot size)
7 NIL	8 NIL	9 NIL	10 NIL	11 NIL
			12 NIL	12 NIL


Name & Signature: Govind N. Dongre
Designation: Executive Director

Date: 12.10.2017

Place: New Delhi