

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, Telefax : 25781639, 15728919, Email : complianceofficer@psb.co.in

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

संदर्भ/Ref. No.

दिनांक/Dated:

Ref: PSB/HO/Shares Cell/ /2016-17

May 10th, 2016

To,
Bombay Stock Exchange Limited,
Department of Corporate Services,
25th floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

FAX: 022-22723121 / 2039
SCRIP CODE : 533295
SCRIP ID : PSB
email: corp.relations@bse.com

National Stock Exchange of India Ltd.,
Exchange Plaza, C – 1, Block – G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051.

FAX: 022-26598237 / 8238
SYMBOL: PSB
SERIES : EQ
email: cmlist@nse.co.in

Dear Sir,

Reg: Clause 33 of SEBI (Listing Obligations and Disclosure Requirements)
Regulation, 2015 : Form-A Format of covering letter of the Annual Audit Report

Please note that the Board of Directors of the Bank, in its meeting held on 10.05.2016, has considered and approved audited Annual Financial results of the Bank for the quarter/year ended on 31.03.2016 and the same were informed to Stock Exchanges through email/uploaded on their system on 10.05.2016.

We are forwarding Form-A format of covering letter of the Annual Audit Report duly signed by the Chairman & Managing Director, Chairman Audit Committee, Chief Financial Officer and Statutory Central Auditors of the Bank. Please acknowledge receipt.

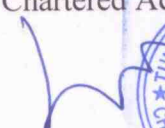
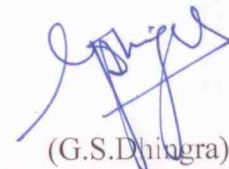
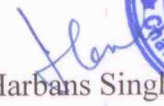
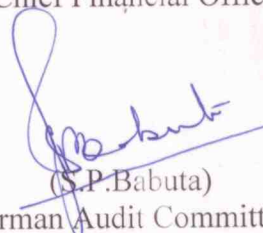
Yours faithfully,

[Ajit Singh Ahuja]
Company Secretary

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ANNEXURE X

Form A (for audit report with unmodified opinion) along-with Financial Results

1.	Name of the Company:	PUNJAB & SIND BANK
2.	Annual financial statements for the year ended	31st March 2016
3.	Type of Audit observation	Un-qualified
4.	Frequency of observation	Not Applicable
5.	For Tiwari & Associates Chartered Accountants   (Devender Magoo) Partner M. No. 085739 FRN : 002870N For Dhillon & Associates Chartered Accountants   (Rajesh Malhotra) Partner M. No. 090661 FRN : 002783N  (G.S. Dhillon) Chief Financial Officer For Dhawan & Co. Chartered Accountants   (Inder Jeet Dhawan) Partner M. No. 081679 FRN : 002864N For Davinder Pal Singh & Co. Chartered Accountants   (Harbans Singh) Partner M. No. 099109 FRN : 007601N  (S.P. Babuta) Chairman Audit Committee  (Jatinderbir Singh) Chairman & Managing Director	

Dated : May 10, 2016.
Place : New Delhi.