ੴ ਸ੍ਰੀ ਵਾਹਿਗੁਰੂ ਜੀ ਕੀ ਫ਼ਤਹ ॥
पंजाब एण्ड सिंध बैंक
Punjab & Sind Bank
ਪੰਜਾਬ ਐਂਡ ਸਿੰਧ ਬੈਂਕ
पी एस.बी (भारत सरकार का उपक्रम / A Govt. of India Undertaking)

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, Ist Floor,
21, Rajendra Place, New Delhi-110008
Phone : 011-25782926, 25812922, 25817353, 25728930 Telefax : 25781639, 25728919 Email:complianceofficer@psb.org.in

संदर्भ

Ref: PSB/HO/Shares Cell/ /2014-15

दिनांक/Dated:
July 3, 2014

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@bseindia.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
: 022-26598347 / 8348
SYMBOL: PSB SERIES : EQ
email: cmlist@nse.co.in

Dear Sir,

Reg: Submission of Form-B by Directors: Mr Manjit Singh Sarang andMr Sukhen Pal Babuta
SEBI (Prohibition of Insider Trading) Regulation 13(2), 13(2A) and 13(6)

We have informed the stock exchanges, vide our letter dated 01.07.2014, about election of Mr. Manjit Singh Sarang and Mr. Sukhen Pal Babuta as Directors of the Bank from amongst the shareholders other than the Central Government. We are forwarding duly filled in Form-B of Mr. Manjit Singh Sarang and Mr. Sukhen Pal Babuta in terms of Regulation 13(2), 13(2A) and 13(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992.

Yours faithfully,

[Ajit Singh Ahuja]
Company Secretary
d stockexchanges/inf sent to BSE NSE

FORM B

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(2), 13(2A) and 13(6)]

Details of shares or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company, or positions taken in derivatives by Director or Officer of a listed company and his dependents.

Name, PAN No. & Address of Promoter/Person who is part of Promoter Group/Director/ Officer	*Date of assuming office of Director / Officer OR Date of becoming Promoter/part of Promoter Group.*	*No. & % of shares/voting rights held at the time of becoming Promoter/part of Promoter Group/ Director / Officer.*	*Date of intimation to company*	*Mode of acquisition (market purchase / public / rights / preferential offer etc.)*	*Trading Member through whom the trade was executed with SEBI Registration No. of the TM*	*Exchange on which the trade was executed*	*Buy quantity*	*Buy value*
MANJIT SINGH SARANG KOTHI NO. 256, SECTOR 10A CHANDIGARH PAN:AMBPS0486K	01/07/2014	1100 (0.0004%)	02/07/2014	MARKET PURCHASE	HDFC SECURITY LTD. 1790420 IN301549-36657885	NSE	1100	RS. 46.83 PER SHARE

Note: The above table shall be applicable with suitable modifications to disclosures for position taken in derivatives also.

Signatures

CERTIFIED TRUE COPY

Punjab & Sind Bank H.O. Accounts & A/C Deptt. (Share Cell) Rajendra Place, New Delhi-8

FORM B

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1002

[Regulation 13(2) and (6)]

Regulation 13(2) – Details of shares held or positions taken in derivatives by Director or Officer of a listed company and his dependents

Name, PAN No. & Address of Director Officer	*Date of assuming office of Director Officer*	*No. & % of shares voting rights held at the time of becoming Director/ Officer*	*Date of intimation to company*	*Mode of acquisition (market purchase/ public/ rights/ preferential offer etc)*	*Trading member through whom the trade was executed with SEBI Registration No. of the TM*	*Exchange on which the trade was executed*	*Buy quantity*	*Buy value*
CA. Sukhen Pal Babuta PAN No. : ABJPB2767K H.No. 240, Sector 21-A, Chandigarh-160022	01.07.2014	500 (Five Hundred Only)	01.07.2014	Market Purchase	Vikson Securities P Ltd Regn No. INB 231381030	NSE	500	500 shares @ Rs 111.20 each Total Rs 55600.00

CERTIFIED TRUE COPY

CA Sukhen Pal Babuta

Date : 01.07.2014
Place : Chandigarh