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, 1st Floor
21, Rajendra Place, New Delhi-110008
Phone : 011-25782926, 25812922, 25817353, 25728930, Telefax : 25781639, 15728919, Email : complianceofficer@psb.co.in

संदर्भ/Ref. No.

PSB/HO/Shares Cell/ /2015-16

दिनांक/Dated: .....

December 23, 2015

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

Dear Sir,

Reg: Change in Statutory Central Auditors

In terms of RBI letter dated 23.12.2015, the following firms of Chartered Accountants have been appointed as Statutory Central Auditors of the Bank for the year 2015-16:

- **M/s Tiwari & Associates, New Delhi,**
- **M/s Dhillon & Associates, Chandigarh,**
- **M/s Davinder Pal Singh & Co., Hoshiarpur; and**
- **M/s Dhawan & Co., New Delhi.**

Existing audit firms, viz., M/s B.K.Shroff & Co. and M/s R.Kothari & Co., retired after completion of their tenure.

The information is conveyed in terms of Regulation 30 read with Schedule-III Part-A (A) para 7 of the SEBI (LODR) Regulations, 2015 and uploaded on your website.

Yours faithfully,

[Ajit Singh Ahuja]
Company Secretary