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:
May 8, 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 Shri M. M. Dawla – Director
SEBI (Prohibition of Insider Trading) Regulation 13(2), 13(2A) and 13(6)

We have informed the stock exchanges on 08.05.2014, about appointment of Shri MM.Dawla as Govt. Nominee Director on the Board of Directors of the Bank. We are forwarding duly filled-in Form-B of Shri M.M. Dawla 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*
M.M. DAWLA PAN No. ACBPD6075D 286, LAKSHMI BAI NAGAR New Delhi	7.5.2014	Nil.	8.5.14	Nil.	Nil.	Nil.	Nil.	Nil.

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

CERTIFIED TRUE COPY

पंजाब एण्ड सिंध बैंक * Punjab & Sind Bank * H.O. 21, Rajendra Place N.D. 21, राजेन्द्र प्लेस नई दिल्ली-8

Signatures