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/ /2014-15**

दिनांक/Dated: .....
**March 18, 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: Disclosure as per Clause 30 of Listing Agreement :**
**Retirement/Appointment of Statutory Central Auditors**

This is to inform that M/s R.M.Lall & Co. and M/s O.P.Tulsyan & Co., Central Statutory Auditors of the Bank, have retired after completion of tenure.

M/s Tiwari & Associates, New Delhi and M/s Dhillon & Associates, Chandigarh have been appointed Statutory Central Auditors of the Bank besides two continuing audit firms, namely M/s B.K.Shroff & Co., Kolkata and M/s R.Kothari & Co., Kolkata.

Yours faithfully,

[Ajit Singh Ahuja]
Company Secretary

d:stockexchangesinfsen toBSENSE010720l4