



पंजाब नैशनल बैंक



punjab national bank

Share Department, Finance Division, HO Plot No.4 Sector 10, Dwarka, New Delhi-110075  
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| <b>Scrip Code : PNB</b><br>The Asstt. Vice President<br>National Stock Exchange of India<br>Limited<br>"Exchange Plaza"<br>Bandra – Kurla Complex, Bandra (E)<br><b>Mumbai – 400 051</b> | <b>Scrip Code : 532461</b><br>The Dy General Manager<br>Bombay Stock Exchange Limited<br>1 <sup>st</sup> Floor, PhirozeJeejeebhoy Towers,<br>Dalal Street,<br><b>Mumbai – 400 001</b> |
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Date: 29.06.2019

Dear Sir(s),

**Reg.: Disclosure under Regulation 30 of Securities Exchange Board of India (LODR) Regulations, 2015**

Pursuant to the applicable provisions of SEBI (LODR) Regulations we inform as under:

Bank has received today RBI order dated 25.06.2019, wherein, RBI has informed as under:

"RBI has conducted an examination of the current account opened by M/s Trade Value and observed non compliance of directions issued by RBI on "Know Your Customer (KYC) norms / Anti Money Laundering (AML) Standards" and "Opening of Current Account" by the bank. In exercise of the powers conferred under section 47(A)(1)(c) read with section 46(4)(i) of the Banking Regulation Act, 1949, a penalty of ₹5 million (Rupees Five Million Only) is hereby imposed on Punjab National Bank."

This is in compliance with the regulation 30 of SEBI (LODR) Regulations, 2015.

Thanking you

Yours faithfully,

(Balbir Singh)  
Company Secretary

