

**PUNJAB & SIND BANK**  
HEAD OFFICE,  
21, RAJENDRA PLACE, NEW DELHI-110 008

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Date: 21.10.2014

**Sub: Green Initiative**

Dear Shareholder,

We value your relationship with Punjab & Sind Bank. Thank you for all your support.

As you are aware, the Ministry of Corporate Affairs (MCA) had issued Circulars propagating “Green Initiative” by allowing paperless compliances by serving documents through electronic mode (e-mail). As an enlightened corporate citizen, we would strive to support the initiative to further the cause of saving forests and propose to send all future shareholders communication like Notices, Annual Reports etc. through electronic mode.

We request and encourage you to register your e-mail address/addresses with the Depository Participants (DP) at the earliest, in case you have not registered your email ID with the DP. Please note that in case you have already registered your e-mail address, you are not required to re-register unless there is a change in your e-mail address. In the case of equity shares held in physical form, the e-mail address/addresses may be registered with the Registrar at the following address:

Link Intime (India) Pvt. Ltd.  
44-Community Centre, II<sup>nd</sup> floor,  
Naraina Industrial Area, Phase-I,  
Near PVR Naraina,  
New Delhi-110 028.

Soliciting your co-operation and continued patronage.

Thanking you,

Yours faithfully,

[I.S.Bhatia]  
General Manager