

## GREEN INITIATIVE IN CORPORATE GOVERNANCE

The Ministry of Corporate Affairs (MCA), Government of India has taken a 'Green Initiative in the Corporate Governance' vide its Circular Nos. 17/2011 dated 21.04.2011 and 18/2011 dated 29.04.2011 which enables the entity to effect electronic delivery of documents including the Notice of Annual General Meeting/Extra Ordinary General Meeting, audited financial statements, Director's Reports, etc. in electronic form, to the e-mail address the Shareholders have registered with Depository Participant(DP).

The Shareholders are requested to register/update their e-mail address immediately in their respective DP accounts so as to receive delivery of documents including the Notice of Annual General Meeting/Extra Ordinary General Meeting, audited financial statements, Director's Reports, etc. in electronic form instead of getting the same in physical form.

Effective December 1, 2011, the e-mail address indicated by Shareholders in their respective DP accounts which will be periodically downloaded from NSDL/CDSL will be deemed to be Shareholders' address for serving notices/documents including Notice of AGM/EGM and Annual Report. Shareholders holding shares in physical form desirous of availing electronic form of delivery of documents/notices are requested to immediately register/update their e-mail address, by sending the following format duly filled-in and signed to our Registrar and Transfer Agents, namely, M/s Link Intime India Pvt. Ltd.

Please note that while every notice/document will be sent to the e-mail address registered with the Bank, incase any Shareholder desires to receive any notice/document in physical form, please intimate by e-mail and the same shall be sent free of cost on Shareholders' address registered with the Bank/Depository Participant (DP).

**Asstt. General Manager**

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M/s Link Intime India Private Limited,  
A-40, 2<sup>nd</sup> floor, Naraina Indl. Area, Phase-II,  
Near Batra Banquets,  
New Delhi - 100 028.

Place :

Date :

### CONSENT FOR RECEIVING NOTICES/DOCUMENTS IN ELECTRONIC FORM IN RESPECT OF MY/OUR SHAREHOLDING IN PUNJAB & SIND BANK

NAME OF SHAREHOLDER(S) IN BLOCK LETTERS		NO.OF SHARES HELD
1.		
2.		
3.		
FOLIO OR DPID/CLIENT ID NO.	EMAIL ID	PHONE NO.

I/We hereby give my consent for receiving Bank's documents/notices including Annual Report etc. by email as mentioned above.

1. \_\_\_\_\_  
2. \_\_\_\_\_  
(Signature of Shareholder(s))