

Date: 10.10.2024

<p>The Manager – Listing National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai -400051</p> <p><u>Scrip Code: PNBGILTS</u></p>	<p>The Manager – Listing BSE Ltd. Phiroze JeeJeebhoy Towers Dalal Street Mumbai- 400 001</p> <p><u>Scrip Code: 532366</u></p>
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Sub: Intimation regarding issuance of ‘Letter of Confirmation’ in lieu of lost share certificate under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations)

Dear Sir, In reference to the captioned subject, the exchange is hereby informed that after complying with the required formalities, the Share Transfer Agent of PNB Gilts Ltd. ('the Company') has issued the 'Letter of Confirmation' dated October 10, 2024 in lieu of the share certificates reported lost, to the following shareholder(s).

Name of Shareholder	Folio No.	Old Certificate No.	Dist. No. of Shares	No. of Shares
Tarun Kumar Dogra and Rashmi Dogra	00008933	11738	108723501 - 108723600	100
		44041	135115221 - 135115253	33

Kindly take the same on record.

Thanking You,

Yours faithfully,
For PNB Gilts Ltd

(Monika Kochar)
Company Secretary