

Date: 06.03.2024

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| <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 of Loss of Share Certificate

Ref: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations)

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the exchange is hereby informed that holder(s) of below mentioned share certificate(s) of PNB Gilts Ltd. ('the Company') has reported the same as lost:

As such, all concerned are requested to take note of the above.

| Name of Shareholder | Folio No. | Certificate No. | Dist. No. of Shares | No. of Shares |
|---------------------|-----------|-----------------|---------------------|---------------|
| Rajkumari Goyal | 00005325 | 5593-5622 | 100698601-100701600 | 3000 |
| | | 43531 | 135048396-135049395 | 1000 |

The intimation was received by the Company on 04.03.2024 via. e-mail through RTA and a copy of the same is enclosed herewith.

The shareholder has also requested for issue of Duplicate Share Certificate in lieu of lost certificate. Company's Share Transfer Agent (M/s MCS Share Transfer Agent Ltd.) has already intimated the shareholder about the formalities / documents to be submitted by them. We may inform that the Duplicate share certificate shall be issued to the above mentioned shareholder on receipt of documents and completion of requisite formalities.

Kindly take the same on record.

Thanking You,

Yours faithfully,
For PNB Gilts Ltd

(Monika Kochar)
Company Secretary

Encl: As above

Yatendra Singh

From: helpdeskreply@mcsregistrars.com
Sent: Monday, March 4, 2024 4:59 PM
To: Yatendra Singh
Cc: Monika Kochar
Subject: FW: notice send to stock exchange

Madam / Sir,

Unit : PNB GILTS LIMITED

Today we are in receipt documents for issuance of duplicate shares and the same are found in order, please send notice to Stock Exchange . Details of lost shares mentioned below for your reference.

| Folio No. | Cert. No. | Dist No. | No of shares | Name of shareholder |
|-----------|------------|----------------------|--------------|---------------------|
| 00005325 | 5593- 5622 | 100698601- 100701600 | 3000 | RAJKUMARI GOYAL |
| | 43531 | 135048396- 135049395 | 1000 | |

Regards

MCS SHARE TRANSFER AGENT LTD
F-65 FIRST FLOOR OKHLA IND. AREA
PHASE 1 NEW DELHI 110020