

July 6, 2021

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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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REG: Issue of Duplicate share certificate

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation of intimation dated June 30, 2021 regarding loss of share certificate, the Exchange is hereby informed that the Company has issued the duplicate share certificate on July 5, 2021 as per the following details:

| Sr No. | Name of Shareholder(s) | Folio No. | Old Certificate No. | New Certificate No. | Distinctive No. of Shares | No. of Shares |
|--------|--------------------------------|-----------|---------------------|---------------------|---------------------------|---------------|
| 1 | Roopa Arora / Anil Kumar Arora | 00006896 | 8560 | 45853 | 103916101 -103916200 | 100 |
| 2 | Ajay Kumar Aneja | 00025374 | 13336 | 45854 | 110983001 -110983100 | 100 |

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

The aforesaid Duplicate Share Certificate has been issued on receipt of proper documentation from the shareholder(s) and pursuant to the approval accorded by the Share Transfer and Issue of Duplicate Shares Committee on July 5, 2021.

Kindly take the same on record.

Thanking you.

Yours faithfully,
For PNB Gilts Ltd.

(Vikas Goel)
Managing Director & CEO