

Date: 30.06.2021

<p>The Manager – Listing National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai -400051</p> <p><u>Scrip Code: PNBGILTS</u></p>	<p>The Manager – Listing DCS- Listing BSE Limited 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 and in continuation of our earlier intimations dated September 5, 2020 & February 26, 2021 to stock exchanges wherein it was informed that the following shareholders have informed PNB Gilts Limited (“the Company”) about loss of their share certificates –

Name of Shareholder	Folio No.	Certificate No.	Dist. No. of Shares	No. of Shares
Roopa Arora & Anil Kumar Arora	00006896	8560	103916101-103916200	100
Ajay Kumar Aneja	00025374	13336	110983001-110983100	100

In the said letters, it was also mentioned that the company has requested shareholders to send the required documents & to complete requisite formalities. In this regard the Company have received the mail dated 29.06.2021 from RTA of the company, wherein they have mentioned that all documents in relation to such request(s) have been sent by both the shareholders & found in order. A copy of such email is enclosed herewith.

Now, the Company will proceed for issuance of Duplicate Share Certificates to them & once issued exchanges will be intimated accordingly.

Kindly take the same on record.

Thanking You,

Yours faithfully,  
For PNB Gilts Ltd

  
(Vikas Goel)  
Managing Director & CEO



Encl: A/a

## Yatendra Singh

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**From:** helpdeskreply@mcsregistrars.com  
**Sent:** Tuesday, June 29, 2021 3:11 PM  
**To:** Monika Kochar  
**Cc:** Yatendra Singh

Madam,

Unit : PNB GILTS LIMITED

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
00006896	8560	103916101- 103916200	100	ROOPA ARORA ANIL KUMAR ARORA
00025374	13336	110983001- 110983100	100	AJAY KUMAR ANEJA

Regards

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