

Date: 28.09.2021

The Manager – Listing

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National Stock Exchange of India Limited DCS- Listing Exchange Plaza BSE Limited

Bandra Kurla Complex

Bandra (E), Mumbai -400051

Phiroze JeeJeebhoy Towers

Dalal Street, Mumbai- 400 001

Scrip Code: PNBGILTS Scrip Code: 532366

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
JAIPAL & SONS HUF	00006818	8306	103733701-103739700	6000

The intimation was received by the Company on 27.09.2021 via. e-mail 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 viz. indemnity bond etc. 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: A/A.

Yatendra Singh

From: Monika Kochar

Sent: Monday, September 27, 2021 6:45 PM

To: Yatendra Singh

Subject: REQUEST FOR DUPLICATE SHARE CERTIFICATES

From: Mack Hosiery <jaipal27955@gmail.com> **Sent:** Monday, September 27, 2021 5:52:43 PM

To: m.kochar@pnbgilts.com <m.kochar@pnbgilts.com> Cc: kohlivinay1970 <kohlivinay1970@gmail.com>

Subject: REQUEST FOR DUPLICATE SHARE CERTIFICATES

Dear Mam,

I am a shareholder of PNB GILTS LIMITED holding a total of 8000 shares. I have lost the possession of physical certificates for 6000 shares & have certificate for remaining 2000 shares which are bonus shares allotted on 6th of July 2013. My Folio No. is 00006818. I want to get my shares dematerialized for which I will be needing physical share certificates. I request you to please guide me about the procedure to be followed to get the duplicate share certificates for the remaining 6000 shares.

Yours Thankfully Jai Pal Gaba Karta Jai Pal & Sons (HUF) Contact: 9216115794