

Date: April 21, 2022

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

In reference to the captioned subject, pursuant to Regulation 39(3) of the Listing Regulations, the exchange is hereby informed that below mentioned share certificates of PNB Gilts Ltd. ('the Company') have been reported as lost:

Name of Shareholder	Folio No.	Certificate No.	Dist. No. of Shares		No. of shares
			From	To	
Satya Goswami (Through legal heir – Prabh Dayal Goswami)	00008923	11727	108556601	108556700	100
		11728	108556701	108556800	100
		11729	108556801	108556900	100
		11730	108556901	108557000	100
		11731	108557001	108557100	100
Total					500

The intimation was received by the Company on April 20, 2022 and a copy of the same is enclosed herewith.

Kindly take the same on record.

Thanking you.

Yours faithfully,
For PNB Gilts Ltd.



(Monika Kochar)
Company Secretary



Encl: As above

Monika Kochar

From: helpdeskreply@mcsregistrars.com
Sent: 20 April 2022 12:10
To: Monika Kochar
Cc: Yatendra Singh
Attachments: pnbgilt (2).pdf

Madam,

We are in receipt documents for issuance of duplicate cum transmission of shares and the same were found in order under folio no. 00008923, request for duplicate shares for 500 only however 166 bonus shares attached by shareholder for transmission therefore entire 666 shares will be transmit in favour of legal heir i.e. Prabh Dayal Goswami.

Folio No.	Cert. No.	Dist No.	No of shares.	Name of shareholder
0008923	11727-31	108556601- 108557100	500	SATYA GOSWAMI (deceased) PRABH DAYAL GOSWAMI (LEGAL HEIR)

Note : Advertisement copy regarding loss of shares also required and the same was not received from Shareholder.

Regards

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

To,
MCS Share Transfer Agent Ltd.
Unit: PNB GILTS LTD.
F-65, 1st, Floor, Okhla Industrial Area, Phase-I
New Delhi-110 020

Date: 16/3/2022

11+27

**SUBJECT: REQUEST FOR TRANSMISSION OF SHARES AND DUPLICATE SHARE
CERTIFICATE
FOLIO: 00008923**

1039069

Dear Sir,

I, Prabh Dayal Goswami husband of Late Smt. Satya Goswami shareholder of Company PNB GILTS LTD. hold 666 shares under the Folio no. 00008923. The details of which as follows:

Folio No.	Certificate no.	Distinctive no.	No. of shares	Flag
00008923	44037	135114889 - 135115054	166	SUBMITTING
00008923	11727	108556601- 108556700	100	LOST, APPLYING FOR DUPLICATE SHARES
	11728	108556701- 108556800	100	
	11729	108556801- 108556900	100	
	11730	108556901- 108557000	100	
	11731	108557001- 108557100	100	
		TOTAL	666 SHARES	

REQUEST FOR TRANSMISSION OF SHARES: I regret to inform you that my wife Satya Goswami is no more, being husband of her I want to claim these shares in my name please transmit the shares in my name submitting all the requisite documents.

REQUEST FOR DUPLICATE SHARES : The original share certificates of 500 shares bearing certificate no. 11727 – 11731 are not in my possession, hence I am applying for Duplicate share certificates.

Further, Please update my KYC and Signature in the records of Company, submitting all the necessary proofs.

Please Note my permanent Residential Address is 52, S.R.M, Appartments, Patpar Ganj, Laxmi Nagar, East Delhi, Delhi- 110092 and my Commercial & work Address is 2 Mohan nagar, Ghaziabad, Uttar Pradesh- 201007.

Regards,

Prabh Dayal Goswami

(Prabh Dayal Goswami)

52, S.R.M, Appartments, Patpar Ganj, Laxmi Nagar, East Delhi, Delhi- 110092

