



पंजाब नैशनल बैंक



punjab national bank

Share Department, Finance Division, HO Plot No.4 Sector 10, Dwarka, New Delhi-110075
Tel Nos : 011-28044866E-mail : hosd@pnb.co.in

Scrip Code : PNB The Asstt. Vice President National Stock Exchange of India Limited "Exchange Plaza" Bandra - Kurla Complex, Bandra (E) Mumbai - 400 051	Scrip Code : 532461 The Dy General Manager Bombay Stock Exchange Limited 1st Floor, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai - 400 001
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Date: 15.10.2019

Dear Sir(s),


Reg: Certificate of practicing company secretary in compliance of Regulation 40(9) of the SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Please find enclosed the certificate of practicing company secretary, for the half year ended September 30, 2019 in compliance of Regulation 40(9) of the SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

This is for your record & dissemination please

Thanking you

Yours faithfully,


(Balbir Singh)
Company Secretary





The Board of Directors
Punjab National Bank
Plot No 4, Sector 10,
Dwarka, New Delhi – 110075

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30th September, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, records and other documents relating to **Punjab National Bank** (herein after referred to as Company) having its registered office at Plot No 4, Sector 10, Dwarka, New Delhi – 110075 maintained by **M/s Beetal Financial & Computer Services (P) Ltd**, Registrar & Share Transfer Agent having office at Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062, pertaining to transfer of equity shares of the Company for the period from **01st April 2019 to 30th September, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (listing Obligations and Disclosures Requirements) Regulations, 2015 and based on such examination as well as information and explanation furnished to me by the bank, which to the best of my knowledge and belief were necessary for the purposes of certification, I hereby certify that the Company has delivered during half year ended on **30th September, 2019**:

- A) Share Certificate relating to the Share Transfer Deeds received during the period as entered in the Memorandum of Transfers, have been issued within thirty days from the respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Requests received for issue of duplicate share certificate during the period have been issued within 15 days from the respective date of lodgment excepting those rejected on technical grounds.
- C) No requests for consolidation, sub-division, replacement and spilt of certificate have been received by the company during the period.

Place: New Delhi
Date: 15/10/2019

UDIN: F004123A000081475

For Ashu Gupta & Co
Company Secretaries

(Ashu Gupta)
Prop.
C.P. No. 6646

