

Date: 24.12.2021

The Manager – Listing The Manager – Listing

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

Bandra Kurla Complex

Phiroze JeeJeebhoy Towers Bandra (E), Mumbai -400051 Dalal Street, Mumbai- 400 001

Scrip Code: 532366 Scrip Code: PNBGILTS

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
Raghavendra Auradker & Pratima Auradker	00004777	4804	100558501-100558600	100

The intimation was received by the Company on 24.12.2021 via. e-mail through RTA 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 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: As above

Monika Kochar

From: helpdeskreply@mcsregistrars.com

Sent: 24 December 2021 15:24

To: Monika Kochar

Madam,

We are in receipt a complaint regarding non receipt of share certificate, please send intimation to stock exchange.

Sir,

Unit: PNB GILTS LIMITED

Reg: Folio No. 00004777 Cert. No. 4804 Dist No. 100558501-100558600 Shares 100 Name of shareholder: RAGHAVENDRA AURADKER & PRATIMA AURADKER

This has reference to your email regarding the subject cited.

In this connection, we request you to check up once again for said shares. In case, said shares are not traceable, please execute and submit the following documents to enable us to issue duplicate shares certificate(s).

- --Certified copy of FIR regarding lost/misplace shares and the same should be in English version only duly mentioned shares details.
- --Affidavit & Indemnity bond on a Non Judicial Stamp Paper for Rs.10/- & Rs. 100/- respectively and should be notarised and signed by all shareholders.
- -- Copy of pan card and Aadhar card of yourself and pan card and address proof of witness and surety required duly sign.
- --Your present signature duly attested by the Bank Manager. Please furnish your bank particulars like A/c No., Name of the bank & complete address of the bank along with cancelled cheque.
- -- Affidavit on Rs 10/- stamp paper declaring full and correct name of shareholder

Kindly forward us the required documents duly attested by First Class Magistrate or Notary Public. On receipt, we will arrange for issuance of duplicate Share Certificate(s) after obtaining the approval from the company.

Unless the above referred compliance is made, company can not take any action including noting of provisional stop transfer. Therefore it is in your interest to kindly forward the required documents immediately so that we can do the needful.

Also, please note that SEBI vide their circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated 3.11.2021 has directed that the Listed Companies and their Registrar and Share Transfer Agents (RTA) to collect requisite documents for mandatory updating of PAN, KYC details, Nomination details of all shareholders holding shares in physical form and also compulsory linking of PAN and Aadhar by all shareholders.

In this connection it may please be noted that unless the shareholders furnish such KYC details, their folios will be frozen by the RTA as per the directive of SEBI and no service request received from the shareholders can be entertained by the Company/RTA. Therefore, in order to avoid freezing of his/her folios, all the shareholders are requested to comply with the following procedure:

-- Update your KYC details (in Form ISR-1) and Nomination details (in SH-13) with us as per attached formats.

Regards

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

From: Raghavendra Auradker [mailto:rhauradker@gmail.com]

Sent: Friday, December 24, 2021 3:10 PM **To:** helpdeskreply@mcsregistrars.com

Subject: Re:

Date: 24-12-2021 MCS Share Transfer Agent Ltd., Unit: (PNB Gilts Limited) F-65 Okhla Industrial Area Phase-1, New Delhi-110 020.

Dear Sir,

Ref: My Folio No.00004777

Reg: issue of duplicate certificates and Dematerialization of Shares

With reference to the above, I submit that I have lost the original share certificates no 100558501 to 100558600 (100 no's), certificate no 4804 of PNB Gilts share. I have 33 shares (bonus) certificate no 43458 with me. I have send it for dematerialisation, therefore I may please be issued the duplicate certificate. my email ID, Phone No. and PAN for receiving communication by electronic mail is as below. However, due to my pressing professional and serious family commitments, I could not submit the request earlier.

Hence, I am sending the details right now as below:

1. Email ID : rhauradker@hotmail.com and

2. Phone Nos: Mob: 9449084841

3. PAN card copy is attached to this mail.

Yours sincerely,

Raghavendra Auradkar,

Pratima Auradker