

Date: February 10, 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 holder of below mentioned share certificate(s) of PNB Gilts Ltd. ('the Company') has reported the same as lost:

Name of Shareholder	Folio No.	Certificate No.	Dist. No. of Shares	No. of shares
P Radhamani	00009791	12622-12651	110911601 - 110914600	3,000
		44134	135137987 - 135138986	1,000

The intimation was received by the Company on 10th February, 2022 via. e-mail 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: centwin chm <centwintpr@gmail.com>
Sent: 10 February 2022 12:53
To: Yatendra Singh
Cc: Monika Kochar
Subject: Re: PNB GILTS LTD SHARES INFORMATION REQUIRED
Attachments: image001.jpg

Dear Sir,

MY FOLIO # 00009791 - 4000 SHARES - PNB GILTS LTD

THE ORIGINAL SHARE CERTIFICATE IS NOT AVAILABLE, WHAT ARE THE DOCUMENTS REQUIRED TO GET THE DUPLICATE SHARE CERTIFICATE.

KINDLY ADVISE.

With Best Regards-
PALANISAMY RADHAMANI
5 5TH CROSS STREET,
PUTHU THOTTAM,
SHERIFF COLONY,
TIRUPUR-641 604

On Wed, Jan 19, 2022 at 3:52 PM Yatendra Singh <yatendra.singh@pnbgilts.com> wrote:

Dear Shareholder,

Physical Transfer of Shares have been prohibited by SEBI. Now you need to get dematerialized these shares by surrendering your Share certificate to the DP where you have opened your Demat Account/or going to open Demat Account.

The Company is listed company & price of shares are under the stock market. Currently as per NSE share price of the company shares is Rs. 72.90

Thanks & Regards,



YATENDRA SINGH

Associate Vice President - Secretarial & Legal

+91-11-23325779

www.pnbgilts.com

5, Sansad Marg, New Delhi - 110001

CIN: L74899DL1996PLC077120

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From: Pnbgilts
Sent: Wednesday, January 19, 2022 2:50 PM
To: Yatendra Singh <yatendra.singh@pnbgilts.com>
Cc: Monika Kochar <m.kochar@pnbgilts.com>
Subject: FW: PNB GILTS LTD SHARES INFORMATION REQUIRED

From: centwin chm [<mailto:centwintpr@gmail.com>]
Sent: 19 January 2022 12:59
To: Pnbgilts <pnbgilts@pnbgilts.com>
Subject: PNB GILTS LTD SHARES INFORMATION REQUIRED

Dear Sir,

MY POLIO# 00009791 - 4000 SHARES

KINDLY INFORM ME THE VALUE OF MY SHARES.

I WANT TO SURRENDER MY SHARE CERTIFICATE, WHAT ARE THE DOCUMENTS REQUIRED TO SURRENDER THE SHARE CERTIFICATE.

ALSO INFORM WHERE WE HAVE TO SUBMIT THE DOCUMENTS.

EXPECTING YOUR EARLY REPLY.

With Best Regards-

PALANISAMY RADHAMANI

5, 5TH CORSS STREET,

PUTHU THOTTAM,

SHERIFF COLONY,

TIRUPUR - 641 604