

Date: December 19, 2022

The Manager – Listing National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai -400051  <u>Scrip Code: PNBGILTS</u>	The Manager – Listing BSE Ltd. Phiroze JeeJeebhoy Towers Dalal Street Mumbai- 400 001  <u>Scrip Code: 532366</u>
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**Sub: Intimation regarding issuance of “Letter of Confirmation” in lieu of lost share certificate**

**Ref: Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI / HO / MIRSD / MIRSD\_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022**

Dear Sir,

In reference to the above captioned subject & our intimation dated 10.02.2022, this is to inform that in lieu of share certificate(s) reported as lost or otherwise, the Share Transfer Agent of PNB Gilts Limited (the Company) issued the Letter of Confirmation’ dated December 19, 2022, as detailed in annexure.

Kindly take the same on record.

Thanking you.

Yours faithfully,  
For PNB Gilts Ltd.

(Monika Kochar)  
Company Secretary

Encl: A/a

**Annexure**

Name of Shareholder	Old Folio No.	Old Certificate No.	Distinctive Number	Letter of Confirmation No.	No. of Shares
Palanisamy Radhamani	00009791	12622	110911601-110911700	MCSSTA/ PGE//NC//NO- 25059/2022	4000
		12623	110911701-110911800		
		12624	110911801-110911900		
		12625	110911901-110912000		
		12626	110912001-110912100		
		12627	110912101-110912200		
		12628	110912201-110912300		
		12629	110912301-110912400		
		12630	110912401-110912500		
		12631	110912501-110912600		
		12632	110912601-110912700		
		12633	110912701-110912800		
		12634	110912801-110912900		
		12635	110912901-110913000		
		12636	110913001-110913100		
		12637	110913101-110913200		
		12638	110913201-110913300		
		12639	110913301-110913400		
		12640	110913401-110913500		
		12641	110913501-110913600		
		12642	110913601-110913700		
		12643	110913701-110913800		
		12644	110913801-110913900		
		12645	110913901-110914000		
		12646	110914001-110914100		
		12647	110914101-110914200		
		12648	110914201-110914300		
		12649	110914301-110914400		
		12650	110914401-110914500		
		12651	110914501-110914600		
44134	135137987-135138986				