

January 10, 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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Reg: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the QE 31st December, 2021

Dear Sir / Madam,

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we are forwarding herewith a copy of the Certificate dated January 3, 2022 received from M/s. MCS Share Transfer Agent Limited, the Share Transfer Agent of the Company, for the quarter ended 31st December, 2021.

This is for your information and records please.

Thanking You,

Yours Truly,
For PNB Gilts Ltd




(Monika Kochar)
Company Secretary & Compliance Officer



MCS Share Transfer Agent Limited

F-651STFloor, Okhla Industrial Area, Phase-I, New Delhi-110020
Phone No: 011-41406149, Fax: 011-41709881, Email: admin@mcsregistrars.com
Website: www.mcsregistrars.com, CIN: NO.U67120WB2011PLC165872



Ref. MCSSTA/PGE/12/2021

January 3, 2022

PNB GILTS LIMITED
5 Sansad Marg
New Delhi 110001

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December 2021

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 31st December 2021, we hereby certify/ confirm that within 15 days of receipt of the securities received for dematerialization that:

- (a) the securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges where the earlier issued securities are listed ;and
- (b) the said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

This is for your information and record.

Thanking you,

Yours faithfully,
For MCS Share Transfer Agent Limited

Authorised Signatory

