

Date: March 25, 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 regarding issuance of “Letter of Confirmation” in lieu of lost share certificate

Dear Sir,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, please refer to the following details of Letter of Confirmation’ dated March 25, 2022 issued by the Share Transfer Agent of PNB Gilts Limited (the Company) to the shareholder(s), in lieu of share certificate(s) reported as lost:

Name of Shareholder	Folio No.	Old Certificate No.	Distinctive Number	Letter of Confirmation No.	No. of Shares
Raghavendra Auradker & Pratima Auradker	00004777	4804	100558501-100558600	MCSSTA/PGE/25660/2022 dated 25.03.2022	100

Kindly take the same on record.

Thanking you.

Yours faithfully,
For PNB Gilts Ltd.



(Monika Kochar)
Company Secretary

