

Date: June 29, 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 the exchange is now informed 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 June 29, 2022, as detailed below:

Name of deceased Shareholder	Name of New Shareholder	Old Folio No.	Old Certificate No.	Distinctive Number	New Folio No.	Letter of Confirmation No.	No. of Shares
Satya Goswami	Prabh Dayal Goswami (Legal Heir)	00008923	11727	108556601-108556700	00025662	MCSSTA/PGE/25662/2022	666
			11728	108556701-108556800			
			11729	108556801-108556900			
			11730	108556901-108557000			
			11731	108557001-108557100			
			44037*	135114889-135115054			

\* In addition to 500 equity shares which were reported as lost, additional 166 equity shares were also transmitted in favour of Prabh Dayal Goswami (legal heir) upon receiving the transmission request from him.

Kindly take the same on record.

Thanking you.

 Yours faithfully,  
 For PNB Gilts Ltd.

  
 (Monika Kochar)  
 Company Secretary
