(Subsidiary of Punjab National Bank)
Date: March 17, 2022

| The Manager - Listing | The Manager - Listing |
| :--- | :--- |
| National Stock Exchange of India Ltd. | BSE Ltd. |
| Exchange Plaza | Phiroze JeeJeebhoy Towers |
| Bandra Kurla Complex | Dalal Street |
| Bandra (E), Mumbai -400051 | Mumbai- 400 001 |
|  |  |
| Scrip Code: PNBGILTS | Scrip Code: 532366 |

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 <br> No. | Dist. No. of Shares | No. of <br> shares |
| :--- | :--- | :--- | :--- | :--- |
| Satya Goswami | 00008923 | 11727 | $108556601-108556700$ | 100 |
|  |  | 11728 | $108556701-108556800$ | 100 |
|  | 11729 | $108556801-108556900$ | 100 |  |
|  | 11730 | $108556901-108557000$ | 100 |  |
|  |  | 11731 | $108557001-108557100$ | 100 |

The intimation was received by the Company on $17^{\text {th }}$ March, 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: | ajay@mcsregistrars.com |
| :--- | :--- |
| Sent: | 17 March 2022 13:40 |
| To: | Monika Kochar; Yatendra Singh |
| Cc: | helpdeskreply@mcsregistrars.com; suresh@mcsregistrars.com; |
|  | narender.negi@mcsregistrars.com |
| Subject: | Issue of Duplicate Share certificates |

## Dear Sir/Madam,

Please be inform that we have received request from share holder for loss of Share Certificates, given below details of Share certificates for your information.

UNIT : PNB GILTS LTD.
L/F : 00008923
Name :- SATYA GOSWAMI

| CERT. NO. | DIST. NO. | SHARES |
| :--- | :--- | :--- |
| 11727 | $108556601-108556700$ | 100 |
| 11728 | $108556701-108556800$ | 100 |
| 11729 | $108556801-108556900$ | 100 |
| 11730 | $108556901-108557000$ | 100 |
| 11731 | $108557001-108557100$ | 100 |

## Regards

MCS STA

