

July 19, 2019



(Subsidiary of Punjab National Bank)

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| <p>The Manager – Listing<br/>National Stock Exchange of India Ltd.<br/>Exchange Plaza<br/>Bandra Kurla Complex<br/>Bandra (E), Mumbai -400051</p> <p><u>Scrip Code: PNBGILTS</u></p> | <p>The Manager – Listing<br/>DCS- Listing<br/>The Stock Exchange, Mumbai<br/>Phiroz JeeJeebhoy Tower<br/>Dalal Street<br/>Mumbai- 400 001</p> <p><u>Scrip Code: 532366</u></p> |
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**Reg: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> June, 2019**

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we are forwarding herewith a copy of the Certificate dated 18<sup>th</sup> July, 2019, received from M/s. MCS Share Transfer Agent Limited, the Share Transfer Agent of the Company, for the quarter ended 30<sup>th</sup> June, 2019.

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-65 1<sup>ST</sup> Floor, Okhla Industrial Area, Phase - I, New Delhi - 110020  
Phone No: 011-41406149, Fax: 011-41709881, Email: admin@mcsregistrars.com  
Website: [www.mcsregistrars.com](http://www.mcsregistrars.com), CIN NO. U67120WB2011PLC165872



Ref. MCSSTA/PNBGILT/06/2019

July 18, 2019

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 30<sup>TH</sup> June, 2019**

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 30<sup>th</sup> June, 2019, 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

