

Scrip code: 532366



(Subsidiary of Punjab National Bank)

June 8, 2015

The Manager- DCS
Bombay Stock Exchange Limited
Floor 25, P J Towers
Dalal Street, Mumbai- 400001

Dear Sir,

Fax- 91-22-2272 2041 / 3121 / 2037 / 2039 / 2061 / 3719

Reg: Change in Transfer Agent of the Company

The Exchange is hereby informed that the Company has appointed MCS Share Transfer Agent Ltd. as its new Transfer Agent with effect from 09.06.2015 in place of MCS Ltd.

The contact details of new Transfer Agent are as under-

MCS Share Transfer Agent Ltd.
F-65, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi -110020
Ph.No.: 011-41406149
Fax: 011-41709881
E-mail: helpdeskdelhi@mcsregistrars.com, admin@mcsregistrars.com
Website: www.mcsregistrars.com

Other requisite formalities will be completed in due course viz. with NSDL/CDSL etc.

Please take the above information on your record.

Thanking You,

Yours truly,
For PNB Gilts Ltd


(Monika Kochar)
Company Secretary