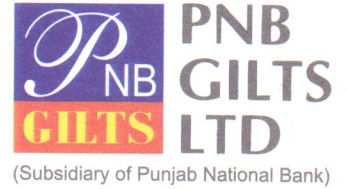


February 3, 2016



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 DCS- Listing The Stock Exchange, Mumbai Phiroz JeeJeebhoy Tower Dalal Street Mumbai- 400 001  <u>Scrip Code: 532336</u>
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**Ref: Intimation under Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub: Authorization for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s)**

Dear Sir,

The Exchange is hereby informed that pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company have authorized the Key Managerial Personnel in the following manner -

“The Managing Director and in the absence of Managing Director, the Executive Director & CFO will be ‘Authorized Person’ to determine the materiality of event or information and for the purpose of advising on disclosure to the stock exchanges through Company Secretary. In absence of Company Secretary, the Executive Director & CFO or in absence of both, the Managing Director shall make disclosure of events/information.”

Contact details of the Managing Director, Executive Director & CFO and Company Secretary are as under –

Name	Designation	Contact Details			
		Address	Phone No.	Fax No.	Email Id
Mr. S. K. Dubey	Managing Director	PNB Gilts Ltd.	011- 23325759,	011- 23325751,	<a href="mailto:md@pnbgilts.com">md@pnbgilts.com</a>
Ms. Sunita Gupta	Executive Director & CFO	5, Sansad Marg, New Delhi – 110 001	23325779	23325763	<a href="mailto:s.gupta@pnbgilts.com">s.gupta@pnbgilts.com</a>
Ms. Monika Kochar	Company Secretary				<a href="mailto:m.kochar@pnbgilts.com">m.kochar@pnbgilts.com</a>

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,  
For PNB Gilts Ltd

  
(Monika Kochar)  
Company Secretary

