

HO:FINANCE DIVISION (SHARE DEPARTMENT), 5,SANSAD MARG, NEW DELHI-110001
Tel Nos : 011-23708257 Fax No : 011-23766079, E-mail : hosd@pnb.co.in

SDFD/SE/40(10)

April 15, 2017

Script Code : PNB	Script Code : 532461
The Asstt. Vice President National Stock Exchange of India Limited "Exchange Plaza", Bandra – Kurla Complex, Bandra (E), <u>Mumbai – 400 051</u>	The Dy. General Manager Bombay Stock Exchange Limited 1 st Floor, Phiroze Jeejeebhoy Towers Dalal Street, <u>Mumbai – 400 001</u>

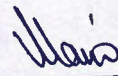
Dear Sir,

Reg : Compliance certificate under Regulation 40(10) of the SEBI (LODR) Regulations 2015

Please find enclosed compliance certificate dt. 13.04.2017 issued by Ms. Ashu Gupta Practicing Company Secretary, in terms of Regulation 40(9) of (SEBI) (Listing Obligations & Disclosure Requirements) Regulations 2015 with effect to issue of share certificates within available timeframe.

Thanking you,

Yours sincerely,



(Balbir Singh)

Company Secretary

Encl: as above.





Ashu Gupta & Co.

COMPANY SECRETARIES

204A, Second Floor, 23, S.B.I. Building
Opp. DLF Tower, Shivaji Marg
New Delhi-110 015
Tel. : 011- 65569127, 45700331 Mob. : 9899021740
E-mail : ashugupta.cs@gmail.com

The Board of Directors
Punjab National Bank
7, Bhikhaji Cama Place,
New Delhi-110607

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

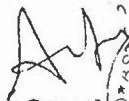
FOR THE HALF YEAR ENDED 31st MARCH, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, records and other documents relating to **Punjab National Bank** (herein after referred to as Company) having its registered office at 7, Bhikhaji Cama Place, New Delhi-110607 maintained by **M/s Beetal Financial & Computer Services (P) Ltd**, Registrar & Share Transfer Agent having office at Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062, pertaining to transfer of equity shares of the Company for the period from 1st October, 2016 to 31st March, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (listing Obligations and Disclosures Requirements) Regulations, 2015 and based on such examination as well as information and explanation furnished to me, which to the best of my knowledge and belief were necessary for the purposes of certification, I hereby certify that the Company has delivered during half year ended on 31st March, 2017:

- A) Share Certificate relating to the Share Transfer Deeds received during the period from 1st October, 2016 to 31st March, 2017 as entered in the Memorandum of Transfers have been issued within 15 days from the respective date of lodgment of each deed excepting those rejected on technical grounds.

Place: New Delhi
Date: 13.04.2017

For Ashu Gupta & Co
Company Secretaries


(Ashu Gupta)
Prop.
C.P. No. 6646

