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/61/63

01.06.2017

Script Code: 532461
The Dy. General Manager
Bombay Stock Exchange Limited
1st Floor, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Dear Sir,

Reg.: Financial Result of the Bank for the Quarter\Year ended March 2017

It is hereby declared that on the basis of the audit of the financial statements for the Financial Year 2016-17, the Statutory Auditors of the Punjab National Bank have expressed their opinion <u>without any qualification</u> as under:

"The financial results give a true and fair view in conformity with accounting principles generally accepted in India"

This is for your information please.

Thanking you

Yours sincerely,

(BALBIR SINGH)
COMPANY SECRETARY

