



Ashu Gupta & Co.

COMPANY SECRETARIES

204A, Second Floor, 23, S.B.I. Building
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The Board of Directors

Punjab National Bank

Plot No 4, Sector 10,

Dwarka, New Delhi – 110075

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, 2018

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 Plot No 4, Sector 10, Dwarka, New Delhi – 110075 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, 2017 to 31st March, 2018** 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, 2018**:

- A) Share Certificate relating to the Share Transfer Deeds received during the period 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.
- B) Share Certificates in respect of requests for consolidation, sub-division, replacement, spilt & issue of duplicate certificate during the period from 1st October, 2017 to 31st March, 2018 have been issued within stipulated time from the date of lodgment.

Place: New Delhi

Date: 23.04.2018

For Ashu Gupta & Co
Company Secretaries

(Ashu Gupta)
Prop.

C.P. No. 6646

