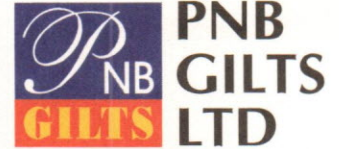


August 11, 2018



(Subsidiary of Punjab National Bank)

<p>The Manager – Listing National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai -400051</p> <p><u>Scrip Code: PNBGILTS</u></p>	<p>The Manager – Listing BSE Ltd. Phiroz JeeJeebhoy Tower Dalal Street Mumbai- 400 001</p> <p><u>Scrip Code: 532366</u></p>
--	---

**Sub: Corrignedum**

Dear Sir/Madam,

Please refer our letter of date in respect of copies of newspaper advertisements published on August 11, 2018 regarding the 22<sup>nd</sup> AGM of the company for FY 2017-18 scheduled on September 15, 2018, remote evoting and book closure etc.

In the first para of our letter of date, the reference date of previous letter was inadvertently written as '10.08.2018' instead of '09.08.2018'. Kindly treat the same as '09.08.2018'.

This is for your information and records.

Thanking you.

Yours faithfully,  
For PNB Gilts Ltd.

A blue ink handwritten signature, appearing to be 'MK', with a long horizontal line extending to the right.

(Monika Kochar)  
Company Secretary

