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Share Department, Board & Co-Ordination Division, HO Plot No.4 Sector 10, Dwarka,
New Delhi-110075 Tel Nos : 011-28044857 E-mail : hosd@pnb.co.in

Scrip Code : PNB	Scrip Code : 532461
National Stock Exchange of India Limited "Exchange Plaza", Bandra – Kurla Complex, Bandra (E), <u>Mumbai – 400051</u>	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, <u>Mumbai – 400001</u>

Date 30.04.2024

Dear Sir(s),

Reg.: Issue of Duplicate Share Certificate(s)

The Exchange is hereby informed that the holders of below mentioned Share Certificates of the Bank had reported the same as lost and after verification of all requisite documents, Letters of Confirmation in lieu of Duplicate Share Certificates have been issued in accordance with Regulation 39 of SEBI (LODR) Regulations, 2015 and SEBI Circular dated 25.01.2022, as per details given hereunder:

Sr. No.	Name of Shareholders	Folio No.	Share Certificate No. (Duplicate)	Distinctive Nos.	No. of Shares
1.	Anil Kumar Srivastava Rashmi Srivastava (Jt. Holder-1)	0140773	8414	6956991- 6957490	500
2.	Anita Grover	1138059	19450	6738701035- 6738701149	115
3.	Brijesh Sindwani Rita Sinwani (Jt. Holder-1)	1246153	27221	6739654501- 6739654615	115

You are requested to take note of the above.

Thanking you,

Yours faithfully,

(Ekta Pasricha)
Company Secretary



pnbindia.in

T: 011 28075000, 28045000

पंजाब नैशनल बैंक punjab national bank

कॉर्पोरेट कार्यालय: प्लॉट सं.4, सेक्टर-10, द्वारका, नई दिल्ली-110075
Corp. Office: Plot No. 4, Sector - 10, Dwarka, New Delhi 110075 India



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PNB0215A/LOT NO.01/JAN23/OMSAI

Beetal Financial & Computer Services (P) Ltd.

(SEBI Approved Category-I Registrar & Share Transfer Agents) CIN-67120DL1993PTC052486
Regd. & Admn. Office:- Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Centre, Near
Dada Harsukhdas Mandir, New Delhi – 110062. Ph.011-29961281-83, Fax.011-29961284
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BTL/PNB/316809-316811/2024/

Dated: - 30.04.2024

PUNJAB NATIONAL BANK

Share Department, Board & Co-ordination Divn.

Corporate Office- 1st Floor, Plot No.4

Sector-10, Dwarka

New Delhi - 110075

Kind Attn:- **Ms. Ekta Pasricha**

Reg:- **Punjab National Bank.**

Sub:- Original Indemnity Bond received from Shareholder for Issue of Duplicate Share Certificate

Sir/Mam,

This has reference to shareholder letter received by us on 30.04.2024 on the above cited subject. In this regard we are now forwarding all the papers received from shareholder as per details given below for your reference:-

Sl. No	Name of the holder	Folio No	No.of Shares	Certificate No.	Distinctive Nos. From - To	Date of receipt
1	ANIL KUMAR SRIVASTAVA Jt1- RASHMI SRIVASTAVA	0140773	500	8414	6956991 - 6957490	30.04.2024
2	ANITA GROVER	1138059	115	19450	6738701035- 6738701149	30.04.2024
3	BRIJESH SINDWANI Jt1- RITA SINWANI	1246153	115	27221	6739654501- 6739654615	30.04.2024

We have verified the documents received from shareholders, and found them in order for issue of duplicate share certificate. Kindly do the needul and advise us for further action at our end.

Thanking you and assuring of our best services at all times

Yours faithfully

For **Beetal**

Financial & Computer Services (P) Ltd.


Sanjay Rastogi
(Manager)

