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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 17.01.2024

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.	Krishna Devi Bhaiya	1303327	40145	6740197071- 6740197185	115
2.	Old Name: Arvind Bhootada New name post correction: Arvind Madanlal Bhootada	1077084	40146	6738110280- 6738111429	1150
3.	Naresh Mohan Tiwari (deceased) Shakuntala Tiwari (Jt. Holder-1) New Certificate issued in the name of Shakuntala Tiwari	0015864	40147	661501- 662000	500

You are requested to take note of the above.

Thanking you,

Yours faithfully,

(Ekta Pasricha)
Company Secretary



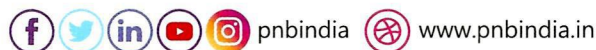
पंजाब नैशनल बैंक Punjab National Bank

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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