



पंजाब नैशनल बैंक



punjab national bank

Share Department, Board & Coordination Division, HO Plot No.4 Sector 10, Dwarka, New Delhi-110075
Tel No. : 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) Mumbai – 400 051	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Date: 20.04.2022

Dear Sir(s),

Reg: Certificate of Practicing Company Secretary in compliance of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed the certificate of Practicing Company Secretary, for the year ended March 31st 2022 in compliance of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you

Yours faithfully,


(Ekta Pasticha)
Company Secretary





Ashu Gupta & Co.

COMPANY SECRETARIES

204A, Second Floor, 23, S.B.I. Building
Opp. DLF Tower, Shivaji Marg
New Delhi-110 015
Tel. : 011- 45700331 Mob. : 9899021740
E-mail : ashugupta.cs@gmail.com

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 YEAR ENDED 31ST MARCH, 2022

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 Bank) 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, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of the Bank for the period from 01st April, 2021 to 31st March, 2022 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 by the bank, which to the best of my knowledge and belief were necessary for the purposes of certification, I hereby certify that during the year ended on 31st March, 2022:

- A) Bank has delivered Share Certificates within thirty days from the respective date of lodgment for transmission of each deed excepting those rejected on technical grounds.
- B) Bank has delivered Share Certificates in respect of requests for issue of duplicate certificate within stipulated time excepting those rejected on technical grounds.
- C) No requests for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies have been received by the Bank during the period, therefore the Bank was not required to deliver the share certificates within 30 days from date of lodgment.

Place: New Delhi
Date: 19.04.2022

UDIN: F004123D000162050

For Ashu Gupta & Co
Company Secretaries

(Ashu Gupta)

Prop.

C.P. No. 6646

