

पंजाब वैद्यवल बैंक 💚 punjab national bank



Share Department, Finance Division, HO Plot No.4 Sector 10, Dwarka, New Delhi-110075 Tel Nos: 011-28044866E-mail: hosd@pnb.co.in

Scrip Code: PNB	Scrip Code : 532461
The Asstt. Vice President	The Dy General Manager
National Stock Exchange of India Limited	Bombay Stock Exchange Limited
"Exchange Plaza"	1st Floor, PhirozeJeejeebhoy Towers,
Bandra – Kurla Complex, Bandra (E)	Dalal Street,
Mumbai - 400 051	Mumbai - 400 001

Date: 16.10.2019

Dear Sir (s),

Reg.: Compliance Certificate pursuant to regulation 7 (3) of SEBI (LODR) Regulations, 2015 for the period 01.04.2019 to 30.09.2019.

Please find enclosed compliance certificate pursuant to regulation 7(3) of SEBI (LODR) Regulations, 2015, duly signed by both the compliance officer of the Bank and the authorized representative of the Share Transfer Agent.

This is in compliance of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your record and dissemination please.

Thanking you

Yours faithfully,

(Balbir Singh)

Company Secretary

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)

CIN No: U67120DL1993 PTC 052486

Regd & Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC

Regd & Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC Near Dada Harsukhdas Mandir, New Delhi-110062, Phone: 011-29961281-83
Fax: 011-29961284 Email: beetal@beetalfinancial.com, Web Site: www.beetalfinancial.com

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE HALF YEAR ENDED 30th Sept,2019

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 01.04.2019 to 30.09.2019 are maintained by the Company's Registrar and Share Transfer Agent, viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000000262).

For Beetal Financial &Computer Services Pvt Ltd.

(Punit Mittal)
General Manager

DATE: 05/10/2019 PLACE : New Delhi For PUNJAB NATIONAL BANK

(Compliance Officer)

Pa 10, Election