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 National Stock Exchange of India Limited "Exchange Plaza" Bandra – Kurla Complex, Bandra (E) **Mumbai – 400 051**	The Dy General Manager Bombay Stock Exchange Limited 1st Floor, PhirozeJeejeebhoy Towers, Dalal Street, **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,

पंजाब नैशनल बैंक Punjab National Bank
शेयर विभाग वित्त प्रभाग Share Deptt. Finance Div.
H.O. Sector-10, Dwarka, New Delhi-75 सेक्टर-10, द्वारका, नई दिल्ली-75

(Balbir Singh)
Company Secretary

BEETAL

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
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)