

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

Date: 13.10.2020

Dear Sir (s),

Reg.: Compliance Certificate pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the period 01.04.2020 to 30.09.2020

Please find enclosed the 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.

Thanking you

Yours faithfully,

(Ekta Pasricha) **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 HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83 Fax: 011-29961284 Email: <u>beetal@beetalfinancial.com</u> ,Web Site: <u>www.beetalfinancial.com</u>

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 September,2020

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 period 01.04.2020 to 30.09.2020 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 : INR00000262).

For Beetal

Financial & Computer Services Pvt Ltd.

computer New Delhi (Punit Mittal) **General Manager**

DATE: 07/10/2020 PLACE : New Delhi

For PUNJAB NATIONAL BANK

(Compliance O