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

Ref: FD/SD/2019-20/DuSC

Date: 26.12.2019

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, Phiroze Jeejeebhoy Towers Dalal Street, **Mumbai – 400 001**

Dear Sir(s),

Reg.: Issue of Duplicate Share Certificate (s)

Pursuant to Regulation 39 (3) of SEBI (LODR) Regulations, 2015, the exchange is hereby informed that the holders of below mentioned share certificate of the bank had reported the same as lost and now the same has been reissued on 26.12.2019:

Sr.No	NAME OF THE SHAREHOLDER (s)	FOLIO NO	CERTIFICATE NOs. (NEW)	DISTINCTIVE NOs.	NO. OF SHARES
1	NARINDER SINGH	0052316	9563	2965001-2965500	500
2	HARVINDER KAUR	0052318	9564	2965501-2966000	500

As such, all concerned are requested to take note of the above.

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 प्र.का., सेक्टर-10, द्वारका, नई दिल्ली-75

(Balbir Singh)
Company Secretary