



...the name you can BANK upon!



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](mailto:hosd@pnb.co.in)

<b>Scrip Code : PNB</b>	<b>Scrip Code : 532461</b>
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: 18.01.2024

Dear Sir(s),

**Reg.: Reconciliation of Share Capital Audit Report in compliance of Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018**

Please find enclosed the Reconciliation of Share Capital Audit Report received from M/s Agarwal S. & Associates, Practicing Company Secretaries for the quarter ended December 31, 2023 in compliance of Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. The XBRL file for the same has been submitted.

This is for your information and record.

Thanking You,

Yours faithfully,

(Ekta Pasricha)  
Company Secretary  
Encl.: A/a



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T: 011 28075000, 28045000

**पंजाब नैशनल बैंक Punjab National Bank**

कॉर्पोरेट कार्यालय: प्लॉट सं.4, सेक्टर-10, द्वारका, नई दिल्ली-110075  
Corp. Office: Plot No. 4, Sector - 10, Dwarka, New Delhi 110075 India



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**पंजाब नैशनल बैंक**  
...भरोसे का प्रतीक !



**Punjab National Bank**  
...the name you can BANK upon !

PNB0215A1.07 NO.01/JAN23/OMSAI



**RECONCILIATION OF SHARE CAPITAL AUDIT**

1.	For the Quarter ended		31 <sup>st</sup> December, 2023				
2.	ISIN No.		INE160A01022				
3.	Face Value		RS. 2.00/- Each				
4.	Name of the Bank		PUNJAB NATIONAL BANK				
5.	Registered Office Address		Plot No.4, Sector-10, Dwarka, New Delhi-110075				
6.	Correspondence Address		Share Department, Board & Coordination Division, HO Plot No. 4, Sector-10, Dwarka, New Delhi-110075				
7.	Telephone & Fax No(s)		Ph: 011-28044857				
8.	E-mail Address		hosd@pnb.co.in				
9.	Names of the Stock Exchanges where the Bank's Securities are listed		National Stock Exchange of India Limited & BSE Limited				
			Number of Shares		% of Total Issued Capital		
10.	Issued Capital		11011015558		100		
11.	Listed Capital	NSE	11011015558		100		
BSE		11011015558		100			
12.	Held in Dematerialized Form in CDSL		8593616673		78.05		
13.	Held in Dematerialized Form in NSDL		2409009675		21.88		
14.	Physical		8389210		0.07		
15.	Total number of Shares (12+13+14)		11011015558		100		
16.	Reason for difference, if any, between (10 & 11), (10 & 15), (11 & 15): NIL						
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below: <b>Not Applicable</b>						
	Particulars *	No. of Shares	Applied / Not applied for listing	Listed on Stock Exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for SE (specify names)
	No Change	Nil	N.A.	N.A.	N.A.	N.A.	N.A.
*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)							



18.	Register of Members is updated (Yes / No) If not, updated up to which date	YES
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	NIL
20.	Has the company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why?	Not Applicable
21.	Mentioned the total Number of requests, if any, confirmed after 21 days and the total Number of requests pending beyond 21 days with the reason for delay	
	<b>Total Number of DEMAT Requests</b>	<b>No. of Requests</b>
	<b>No. of Shares</b>	<b>Reason for Delay</b>
	Confirmed after 21 days	Nil
	Pending for more than 21 days	Nil
		Not applicable
		Not applicable
22.	Name, Telephone & Fax No. of the Compliance Officer of the Bank	Ms. Ekta Pasricha (Company Secretary & Compliance Officer) Membership No.: - F5566 Phone No.: - 011-28044857 E-mail id: hosd@pnb.co.in
23.	Name, Address, Telephone & Fax Number and Registration No. of the Company Secretary	Garima Grover, Partner Agarwal S. & Associates, Company Secretaries ACS 27100, COP 23626 D-427, 2 <sup>nd</sup> Floor, Ramphal Chowk, Palam Extn. Sector 7, Dwarka, New Delhi-110075 Telephone: 011 – 45052182.
24.	Appointment of Common Agency for Share Registry work, if Yes (Name & Address)	M/S BEETAL FINANCIAL & COMPUTER SERVICES PRIVATE LIMITED Beetal House, 3 <sup>rd</sup> Floor, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062 Phone: 011-29961281-83 Fax: 011-29961284 Email: beetalrta@gmail.com Website: www.beetalfinancial.com
25.	Any other detail that the Auditor / Company Secretary may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)	Not Applicable

For Agarwal S. & Associates

Company Secretaries

ICSI Unique Code: P2003DE049100

Peer Review Cert. No.: 2725/2022

GARIMA  
GROVER

Digitally signed by  
GARIMA GROVER  
Date: 2024.01.18  
16:51:04 +05'30'

CS Garima Grover

Partner

C.P No.: 23626

Place: New Delhi

Date: 18.01.2024

UDIN: A027100E003247031