



...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

Scrip Code : PNB	Scrip Code : 532461
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: 16.04.2024

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 31st March, 2024 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 !

PNB0215A1LOT NO 010JAN23/OMSAI



RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For the Quarter ended	31st March, 2024					
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	11011015558			100		
		11011015558			100		
12.	Held in Dematerialized Form in CDSL	8589008176			78.00		
13.	Held in Dematerialized Form in NSDL	2413729148			21.92		
14.	Physical	8278234			0.08		
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: Not Applicable						
	Particulars *	No. of Shares	Applied / Not applied for listing	Listed on Stock Exchanges (specify names)	Whether intimated to CDSL	Whether intimate d 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			
	Total Number of DEMAT Requests	No. of Requests	No. of Shares	Reason for Delay
	Confirmed after 21 days	Nil	Nil	Not applicable
	Pending for more than 21 days	Nil	Nil	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, 2nd 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, 3rd 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 Digitally signed by
GROVER GARIMA GROVER
 Date: 2024.04.16
 12:39:53 +05'30'

CS Garima Grover
Partner
C.P No.: 23626

Place: New Delhi
Date: 16.04.2024
UDIN: A027100F000133470