



...the name you can BANK upon!



Share Department, Board & Co-Ordination Division, HO Plot No.4 Sector 10, Dwarka,
New Delhi-110075 Tel Nos: 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), <u>Mumbai – 400 051</u>	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, <u>Mumbai – 400 001</u>

Date 22.04.2024

Dear Sir(s),

Reg.: Certificate of Practicing Company Secretary in compliance of Regulation 40(9) & 61(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed the certificate(s) issued by the Practicing Company Secretary pursuant to Regulation 40(9) & 61(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended 31st March, 2024.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

(Ekta Pasricha)
Company Secretary



Encl.: as above

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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 !

PNB0215A/LOT NO.01/JAN23/OMSAI



**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**
for the period 01st April, 2023 to 31st March, 2024

We have examined all Registers, records and other documents relating to **PUNJAB NATIONAL BANK** (herein after referred to as Bank) having its Head office at Plot No 4, Sector 10, Dwarka, New Delhi – 110075 maintained by **M/s. BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.** (Registrar to issue and Share Transfer Agents) having office at Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi - 110062, pertaining to transfer of equity shares of the Bank for the period from **01st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 and based on our examination as well as information and explanation furnished to us, which to the best of our knowledge and belief were necessary for the purposes of certification, We hereby certify that during the financial year ended on 31st March, 2024:

- A) In line with SEBI notification dated 08.06.2018 read with SEBI press release dated 03.12.2018 the Bank has stopped all transfer of shares in physical form;
- B) Share certificates/ letters of confirmation in respect of requests for issue of duplicate share certificates have been issued within the statutory period from the date of their lodgment;
- C) Transmission/Name Deletion and change/correction of name requests received during the period have been processed and Letters of Confirmation were issued within the stipulated time, from the date of lodgment of request; and
- D) The Bank has not received any requests relating to sub-division, consolidation, renewal, exchange, endorsement of calls/ allotment monies.

Place: New Delhi
Date: 22/04/2024

UDIN: F004123F000206039
Peer Review Cert. No.: 730/2020

For Ashu Gupta & Co.
Company Secretaries

(Ashu Gupta)

Prop.

FCS No.: 4123

C P No.: 6646





Ashu Gupta & Co.

COMPANY SECRETARIES

204A, Second Floor, 23, S.B.I. Building
Opp. DLF Tower, Shivaji Marg
New Delhi-110 015
Tel. : 011- 45700331 Mob. : 9899021740
E-mail : ashugupta.cs@gmail.com

**CERTIFICATE UNDER REGULATION 61(4) READ WITH REGULATION 40(9) OF SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015
FOR THE YEAR ENDED 31ST MARCH, 2024**

Based on the information/details provided to us by **Punjab National Bank** (herein after referred to as Bank) having its Head Office at Plot No 4, Sector 10, Dwarka, New Delhi – 110075 and its RTA M/s Alankit Assignments Limited having office at 4E/2 Jhandewalan Extension, New Delhi - 110055, We hereby certify that in respect of the bonds issued by the Bank in Demat form, no physical bond Certificates were required to be delivered during the period from 01st April, 2023 to 31st March, 2024 and there were no requests for transfer/transmission, sub-division, consolidation, renewal, exchange or endorsement of calls /or allotment pursuant to Regulation 61(4) read with Regulation 40(9) of Securities and Exchange Board of India (listing Obligations and Disclosures Requirements) Regulations, 2015 during the period.

Place: New Delhi
Date: 22/04/2024

UDIN: F004123F000206061
Peer Review Cert. No.: 730/2020

For Ashu Gupta & Co.
Company Secretaries


(Ashu Gupta)
Prop.
FCS No. 4123
C P No: 6646

