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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 | BSE Limited | | |
| "Exchange Plaza", | Phiroze Jeejeebhoy Towers | | |
| Bandra – Kurla Complex, Bandra (E), | Dalal Street, | | |
| Mumbai – 400 051 | <u>Mumbai – 400 001</u> | | |

Date 31.05.2023

Dear Sir(s),

Reg.: Loss of Share Certificate

Pursuant to Regulation 39(3) of SEBI (LODR) Regulations, 2015, the Exchange is hereby informed that the holder(s) of the below mentioned Share Certificate(s) of the Bank has reported the same as lost:

| Sr. No. | Name of Shareholder | Folio No. | Share Certificate No. | Distinctive No. of Shares | No. of Shares |
|------------|------------------------|-----------|--------------------------|------------------------------|------------------|
| 1. | M A Praveen | 1284319 | 029663 | 6740012036- 6740012150 | 115 |
| 2. | A Lalitha | 1284320 | 029664 | 6740012151- 6740012265 | 115 |
| 3. | H Arumuga Sami | 1284322 | 029666 | 6740012381- 6740012495 | 115 |
| 4. | Nupur Jain | 1438427 | 034892 | 6740695366- 6740695480 | 115 |

The above information has been received on 31.05.2023.

Thanking you, Yours faithfully,

(Ekta Pasricha) Company Secretary

पंजाब नैशनल बैंक punjab national bank

कॉपोरेट कार्यालयः 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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Beetal Financial & Computer Services (P) Ltd.

(SEBI Approved Category-I Registrar & Share Transfer Agents) CIN-67120DL1993PTC052486 Regd. & Admn. Office:- Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi – 110062. Ph.011-29961281-83, Fax.011-29961284 Email.- beetalrta@gmail.com website.- www.beetalfinancial.com

BTL/PNB/23/200354-200357/2023/

Byhand

Dated: -31.05.2023

PUNJAB NATIONAL BANK
Share Department, Board & Co-ordination Divn.
Corporate Office- 1st Floor, Plot No.4
Sector-10, Dwarka
New Delhi - 110075

Kind Attn:- Ms. Ekta Pasricha Reg.:- Punjab National Bank.

Sub.:- Original Indemnity Bond received from Shareholder for Issue of Duplicate Share Certificate

Sir/Mam,

This has reference to shareholder letter received by us on 31.05.2023 on the above cited subject. In this regard we are now forwarding all the papers received from shareholder as per details given below for your reference:-

| SI. No | Name of the holder | Folio No | No.of Shares | Certificate No. | Distinctive Nos. From - To | Date of receipt |
|-----------|--------------------|----------|-----------------|--------------------|----------------------------|-----------------|
| 1 | M A PRAVEEN | 1284319 | 115 | 029663 - 029663 | 6740012036- 6740012150 | 31.05.2023 |
| 2 | A LALITHA | 1284320 | 115 | 029664 - 029664 | 6740012151- 6740012265 | 31.05.2023 |
| 3 | H ARUMUGA SAMI | 1284322 | 115 | 029666 - 029666 | 6740012381- 6740012495 | 31.05.2023 |
| 4 | NUPUR JAIN | 1438427 | 115 | 034892 - 034892 | 6740695366- 6740695480 | 31.05.2023 |

We have verified the documents received from shareholders, and found them in order for issue of duplicate share certificate. We are now forwarding the same for your perusal. Kindly advise us for further action at our end.

Thanking you and assuring of our best services at all times

Yours faithfully For Beetal

Financial & Computer Services (P) Ltd.

Sanjay Rastogi (Manager)

Encl.: As above

