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/10/2019-20/DuSC

Date: 22.07.2019

| Scrip Code : PNB | Scrip Code : 532461 |
|--|--|
| The Asstt. Vice President | The Dy. General Manager |
| National Stock Exchange of India Limited | Bombay Stock Exchange Limited |
| "Exchange Plaza", | 1 st Floor, Phiroze Jeejeebhoy Towers |
| Bandra - Kurla Complex, Bandra (E), | Dalal Street, |
| <u>Mumbai – 400 051</u> | Mumbai – 400 001 |

Dear Sir(s),

Reg.: Loss of Share Certificate(s)

Pursuant to Regulation 39 (3) of SEBI (LODR) Regulations, 2015, the exchange is hereby informed that the holder(s) of below mentioned share certificate(s) of the bank has reported the same as lost:

| Sr. No. | Name of Shareholder (s) | Folio No. | Certificate No. | Distinctive No. of Shares | No. of Shares |
|------------|--|-----------|-----------------|------------------------------|------------------|
| 1. | SUSHILA SEHGAL (DECEASED) Jt1-INDER MOHAN KUMAR SEHGAL Jt2- DHEERAJ SEHGAL | 0037832 | 2347 | 1975001-1975500 | 500 |
| 2. | INDER MOHAN KUMAR SEHGAL Jt1- INDU SEHGAL Jt2- NEERAJ SEHGAL (DECEASED) | 0037833 | 2348 | 1975501-1976000 | 500 |

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

The above intimation has been received by us on 22.07.2019.

Thanking you,

Yours faithfully

(Balbir Singh) **Company Secretary**

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/17/58455-56/2019/

Byhand

Dated: - 19.07.2019

PUNJAB NATIONAL BANK Finance Division, Share Department Corporate Office- 1st Floor, Plot No.4 Sector-10, Dwarka New Delhi - 110075

Reg .:- Punjab National Bank.

Sub.:- Original I/Bond Recd from Share Holder for Issue of Dup. S/C.

Sir,

This has reference to share holder letter dated nil recd by us on the above cited subject. In this regard we are now forwarding all papers related to issue of duplicate share certificate received from share holder as per details given below are enclosed for your reference:-

| SI. No | Name of the holder | Folio No | No.of Shares | Certificate No. | Distinctive Nos. From - To | Date of received | Chq No./ Dated/ Amount | Cheque Drawn on |
|-----------|---|----------|-----------------|--------------------|----------------------------------|---------------------|----------------------------------|---|
| 1 | SUSHILA SEHGAL (DECEASED) Jt1-INDER MOHAN KUMAR SEHGAL Jt2-DHEERAJ SEHGAL | 0037832 | 500 | 2347 - 2347 | 1975001 - 1975500 | 16.07.2019 | 518908/ 03.07.19 Rs.2500/- | ICICI Bank, Br. Janakpuri, New Delhi |
| 2 | INDER MOHAN KUMAR SEHGAL Jt1- INDU SEHGAL Jt2- NEERAJ SEHGAL (Deceased) | 0037833 | 500 | 2348 - 2348 | 1975501 - 1976000 | 16.07.2019 | 518909/ 03.07.19 Rs.2500/- | ICICI Bank, Br. Janakpuri, New Delhi |

We have verified the documents received (including signature of applicant from specimen held with us), and found them in order for issue of duplicate share certificate. We are now forwarding the same for your perusal. Kindly publish the advertisement for lost of share certificate, and 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

