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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 "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 23.06.2023

Dear Sir(s),

Reg.: Issue of Duplicate Share Certificates

The Exchange is hereby informed that the holders of below mentioned Share Certificates of the Bank had reported the same as lost and after verification of all requisite documents, Letters of Confirmation in lieu of Duplicate Share Certificates has been issued in accordance with Regulation 39 of SEBI (LODR) Regulations, 2015 and SEBI Circular dated 25.01.2022, as per details given hereunder:

| Sr. No | Name of Shareholder(s) | Folio No. | Share Certificate No. (Duplicate) | Distinctive Nos. | No. of Shares |
|--------|---|-----------|--------------------------------------|---------------------------|---------------|
| 1 | Nupur Jain | 1438427 | 40088 | 6740695366- 6740695480 | 115 |
| 2 | A Lalitha | 1284320 | 40089 | 6740012151- 6740012265 | 115 |
| 3 | Old Name: H Arumuga Sami New Name post correction: K Arumugasamy | 1284322 | 40090 | 6740012381- 6740012495 | 115 |
| 4 | Old Name: M A Praveen New Name post correction: Arumugasamy Praveen | 1284319 | 40091 | 6740012036- 6740012150 | 115 |
| 5 | Badri Prasad Joshi | 0070729 | 40092 | 4009991 - 4010490 | 500 |

You are requested to take note of the above.

Thanking you,
Yours faithfully,

(Ekta Pasricha)
Company Secretary



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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