





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

Dated: 19.07.2022

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, Duplicate Share Certificates/Letters of Confirmation have been issued in lieu thereof 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. | Kamlesh Kakkar Jt-1 Mahesh Kakkar | 1356514 | 40057 | 6740549891- 6740550120 | 230 |
| 2. | Susheel Kumar Srivastava Jt-1 Kumar Vijay Ranjan | 1005174 | 40058 | 6737638895- 6737639009 | 115 |
| 3. | Hawa Singh (deceased) | 0122398 | 40059 | 6571991- 6572490 | 500 |

You are requested to take note of the above.

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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