

HO:SHARE DEPARTMENT, FINANCE DIVISION,5,SANSAD MARG, NEW DELHI-110001
Tel Nos : 011-23708257 Fax No : 011-23766079, E-mail : hosd@pnb.co.in

01st July, 2015

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| Script Code : PNB The Assistant Vice President National Stock Exchange of India Limited "Exchange Plaza". Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051 | Script Code : 532461 The Dy. General Manager Bombay Stock Exchange Limited 1 st Floor, Phiroze Jeejeebhoy Towers Daal Street, Mumbai – 400 001 |
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Dear Sir,

Re Clause 35A of the Listing Agreement with National Stock Exchange Limited and Bombay Stock Exchange Limited- Voting Results

Pursuant to Clause 35 of the Listing Agreement, we have to inform that 14th Annual General Meeting of the shareholders of the Bank was held on 30th June, 2015 and transacted the business as stated in the Notice dated 12th May, 2015.

In this connection we hereby enclose the consolidated results of remote voting and polling by ballot at the meeting in the format prescribed under Clause 35A together with Scrutinizer's Report.

| Description | Particulars | | |
|---|--|--------------|--------------|
| Date of the AGM | 30.6.2015 | | |
| Book Closure Date | 24.6.2015 to 30.6.2015 | | |
| Total number of shareholders on cut-off date | 329536 for agenda item No.1 & 2 323841 for agenda item No.3 | | |
| No. of shareholders present in the meeting either in person or through proxy | | | |
| <u>Shareholders</u> | In Person | Proxy | Total |
| Promoters and Promoter Group: | -- | 1 | 1 |
| Public: | 243 | 51 | 294 |
| Total | 243 | 52 | 295 |
| No. of Shareholders attended the meeting through Video Conferencing | | | |
| <u>Shareholders</u> | In Person | Proxy | Total |
| Promoters and Promoter Group: | Nil | | |
| Public | Nil | | |
| Total | Nil | | |

We request you to please take the same on record.

Thanking You,

Yours faithfully,
For Punjab National Bank


(A Gopinathan)
Company Secretary

