

Date: 09.05.2024

<p>The Manager – Listing National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai -400051</p> <p><u>Scrip Code: PNBGILTS</u></p>	<p>The Manager – Listing BSE Ltd. Phiroze JeeJeebhoy Towers Dalal Street Mumbai- 400 001</p> <p><u>Scrip Code: 532366</u></p>
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Sub: Intimation of Loss of Share Certificate

Ref: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations)

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the exchange is hereby informed that holder(s) of below mentioned share certificate(s) of PNB Gilts Ltd. ('the Company') has reported the same as lost:

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

Name of Shareholder	Folio No.	Certificate No.	Dist. No. of Shares	No. of Shares
Sushil Choubey and Pushpak Kumari	00006344	7472-7474	103144901-103145200	300
		43668	135064211-135064310	100

Enclosed is the intimation email received from our Share Transfer Agent (STA) - M/s MCS Share Transfer Agent Ltd.

The shareholder has also requested for issue of Duplicate Share Certificate in lieu of lost certificate. Company's Share Transfer Agent has already intimated the shareholder about the formalities / documents to be submitted by them. We may inform that the Duplicate share certificate shall be issued to the above mentioned shareholder on receipt of documents and completion of requisite formalities.

Kindly take the same on record.

Thanking You,

Yours faithfully,
For PNB Gilts Ltd

(Monika Kochar)
Company Secretary

Encl: As above

Yatendra Singh

From: helpdeskreply@mcsregistrars.com
Sent: 09 May 2024 12:19
To: Yatendra Singh
Cc: Monika Kochar; helpdeskdelhi@mcsregistrars.com

Sir/ Madam,

Unit : PNB GILTS LIMITED
Sub : Loss / Misplace of share certificates

We are in receipt email dated 08/05/2024 regarding loss of shares and required procedure for issuance of duplicate shares.
Details of lost shares mentioned below for your reference, please sent notice to stock exchange.

FOLIO NO. 00006344
NAME OF HOLDER : SUSHIL CHOUBEY AND PUSHPAK KUMARI
NO. OF SHARES : 400
CERTIFICATE NO. 7472,7473,7474,43668
DISTINCTIVE NO. 103144901 TO 103145200 AND 135064211-135064310

Regards

MCS SHARE TRANSFER AGENT LTD
F-65 FIRST FLOOR OKHLA IND. AREA
PHASE 1 NEW DELHI 110020