

March 28, 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 regarding issuance of ‘Letter of Confirmation’ in lieu of lost share certificate under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations)**

Dear Sir,

In reference to the captioned subject, the exchange is hereby informed that after complying with the required formalities, the Share Transfer Agent of PNB Gilts Ltd. ('the Company') has issued the 'Letter of Confirmation' dated March 26, 2024 in lieu of the share certificates reported lost, to the following shareholder(s).

Name of Shareholder	Folio No.	Old Certificate No.	Dist. No. of Shares	No. of Shares
Rajkumari Goyal	00005325	5593-5622	100698601-100701600	3000
		43531	135048396-135049395	1000

Kindly take the same on record.

Thanking You,

Yours faithfully,  
For PNB Gilts Ltd

(Monika Kochar)  
Company Secretary