

Date: 13.05.2024

<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
Tarun Kumar Dogra and Rashmi Dogra	00008933	11738	108723501 - 108723600	100
		44041	135115221 - 135115253	33

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: 13 May 2024 17:14
To: Yatendra Singh
Cc: Monika Kochar
Subject: NOTICE TO BE SEND TO STOCK EXCHANGE

Sir/ Madam,

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

We are in receipt email dated 13/05/2024 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. 00008933
NAME OF HOLDER : TARUN KUMAR DOGRA AND RASHMI DOGRA
NO. OF SHARES : 133
CERTIFICATE NO. 11738, 44041
DISTINCTIVE NO 108723501 TO 108723600 , 135115221 TO 135115253

Regards

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