

Date: 27.09.2024

The Manager – Listing The Manager – Listing National Stock Exchange of India Ltd. BSE Ltd. Exchange Plaza Phiroze JeeJeebhoy Towers Bandra Kurla Complex Dalal Street Bandra (E), Mumbai -400051 Mumbai- 400 001 Scrip Code: PNBGILTS Scrip Code: 532366

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
Ajaybhai Limbad	00009362	12265	110604901- 110605000	100
		44089	135134336- 135134368	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

Regd. Office: 5, Sansad Marg, New Delhi-110 001. Ph.: 23325759, 23325779, 23736584, Fax: 23325751, 23325763 Website: www.pnbgilts.com E-mail: pnbgilts@pnbgilts.com CIN: L74899DL1996PLC077120

Yatendra Singh

From: helpdeskreply@mcsregistrars.com

Sent: 26 September 2024 17:33

To: Monika Kochar Cc: Yatendra Singh

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 25/09/2024 under folio no.0009362 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.
 Cert. No.
 Dist No.
 No of shares
 Name of shareholder

 00009362
 12265
 110604901- 110605000
 100
 AJAYBHAI LIMBAD

44089 135134336- 135134368 33

Regards

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