

Dear Shareholder,

NOMINATION FACILITY

Right to Nominate

Every holder of share/s of the Bank, may at any time, nominate in the prescribed manner, a person to whom his / her shares shall vest in the event of his / her death. Where more than one person holds the shares jointly, the joint holders may together nominate a person to whom all the rights in their shares shall vest in the event of the death of all the joint holders.

How to Apply

Shareholders holding shares in physical form can avail the nomination facility by sending the duly filled in and signed Form in duplicate (enclosed), which can also be downloaded from Bank's website www.pnbindia.in/new (investor's Info page) to the Bank or to our

Registrar & Share Transfer Agent viz. M/s Beetal Financial and Computer Services (P) Ltd., Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Centre, New Delhi – 110 062

Who can nominate, to whom and what

Nomination can be made only in respect of shares held in physical form by individuals only and the nominee shall also be an individual. In case of dematted shares, your nomination has to be recorded with your Depository Participant only.

How many?

Only one nomination can be made for each folio. Folios having different order or combination of names of shareholders will require separate nominations.

Can Minor be nominated?

Where the nominee is a minor, it shall be lawful for the holder of the shares, to make the nomination to appoint in the prescribed manner any person to become entitled to shares in the bank (in the event of his death, during the minority).

Benefit of Nomination

Nomination will avoid legal hassles and costs involved in transmission of shares to legal heirs, if nomination is not made.

The shareholder/s or remaining joint holder/s, on the death of a joint holder/s, can make a fresh nomination by revoking the existing nomination.

In view of the above, you are requested to avail the nomination facility, if already not availed.

With best wishes,

Thanking you,

Yours sincerely,

Company Secretary

