



पंजाब नैशनल बैंक



punjab national bank

Share Department, Board & Coordination Division, HO Plot No.4 Sector 10, Dwarka, New Delhi-110075
Tel No: 011-28044857, E-mail: hosd@pnb.co.in

Scrip Code : PNB The Asstt. Vice President National Stock Exchange of India Limited "Exchange Plaza" Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051	Scrip Code : 532461 The Dy General Manager Bombay Stock Exchange Limited 1st Floor, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400 001
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Date: 12.10.2020

Dear Sir(s),

REG: Certificate of Practicing Company Secretary in compliance of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed the certificate of Practicing Company Secretary, for the half year ended September 30th, 2020 in compliance of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you

Yours faithfully,


(Ekta Pasricha)

Company Secretary





Ashu Gupta & Co.

COMPANY SECRETARIES

204A, Second Floor, 23, S.B.I. Building
Opp. DLF Tower, Shivaji Marg
New Delhi-110 015
Tel. : 011- 45700331 Mob. : 9899021740
E-mail : ashugupta.cs@gmail.com

The Board of Directors
Punjab National Bank
Plot No 4, Sector 10,
Dwarka, New Delhi - 110075

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30th September, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Register's, records and other documents relating to Punjab National Bank (herein after referred to as Bank) having its registered office at Plot No 4, Sector 10, Dwarka, New Delhi - 110075 maintained by M/s Beetal Financial & Computer Services (P) Ltd, Registrar & Share Transfer Agent having office at Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062, pertaining to transfer, transmission, split and consolidation of equity shares of the Bank for the period from 01st April, 2020 to 30th September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (listing Obligations and Disclosures Requirements) Regulations, 2015 and based on such examination as well as information and explanation furnished to me by the bank, which to the best of my knowledge and belief were necessary for the purposes of certification, I hereby certify that the Bank has delivered during the half year ended on 30th September, 2020:

- A) Share Certificates have been issued within thirty days from the respective date of lodgment for transfer and transmission of each deed excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for issue of duplicate certificate during the period have been issued within stipulated time from the date of lodgment.
- C) No requests for consolidation, sub-division, replacement and spilt of certificate have been received by the Bank during the period.

Place: New Delhi
Date: 12.10.2020

UDIN: F004123B000921369

For Ashu Gupta & Co
Company Secretaries

(Ashu Gupta)
Prop.

C.P. No. 6646

