



ਪੰਜਾਬ ਨੈਸ਼ਨਲ ਬੈਂਕ



punjab national bank

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

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

Date: 17.03.2021

Dear Sir (s),

Reg.: Incorporation of a Subsidiary of the Bank- PNB Cards & Services Limited.

The Exchange is hereby informed that a wholly owned subsidiary of the Bank namely PNB Cards & Services Limited has been incorporated on 16.03.2021 by the Registrar of Companies, Delhi to undertake the non-financial support services related to credit card business of the Bank.

The Authorised Capital of the Company is Rs 25.00 Crore (divided into 250,00,000 Equity Shares of Rs. 10/- each) and the Paid up Capital is Rs. 15.00 Crore (divided into 150,00,000 Equity Shares of Rs. 10/- each).

The information is being submitted in compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

We request you to take the above on record.

Yours faithfully,


(Ekta Pasricha)
Company Secretary

