







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

| Scrip Code : PNB                         | Scrip Code: 532461         |  |  |
|--|----------------------------|--|--|
| National Stock Exchange of India Limited | BSE Limited                |  |  |
| "Exchange Plaza"                         | Phiroze Jeejeebhoy Towers, |  |  |
| Bandra – Kurla Complex, Bandra (E)       | Dalal Street,              |  |  |
| Mumbai – 400 051                         | Mumbai – 400 001           |  |  |

Date: 01.07.2025

Dear Sir(s),

Reg.: Details of the Compliance Officer and the Registrar and Share Transfer Agent (RTA) for Equity and Debt Securities

Please find enclosed the details of the Compliance Officer and the Registrar and Share Transfer Agent (RTA) for the Equity Shares and Debt Securities issued by the Bank.

The information is being submitted pursuant to Regulation 6(1) and 7(1) of SEBI (LODR) Regulations, 2015.

Thanking you,

(Bikramjit Shom) **Company Secretary** 



पंजाब नैश्ननल बैंक punjab national bank

प्रधान कार्यालयः प्लॉट सं.४, सेक्टर-10, द्वारका, नई दिल्ली-110075 Head Office: Plot No. 4, Sector - 10, Dwarka, New Delhi 110075 India



T: 011 28075000, 28045000





pnbindia (🋞)



www.pnbindia.in







...the name you can BANK upon!

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

## a) Details of Compliance Officer - Regulation 6(1) of SEBI (LODR) Regulations, 2015

| Quarter       | Name of<br>Entity          | Name of the<br>Compliance<br>Officer | Whether the Compliance Officer is a qualified Company Secretary | Membership<br>No. | Date of<br>Appointment | Date of<br>Resignation/<br>change, if<br>any |
|---------------|----------------------------|--------------------------------------|---|-------------------|------------------------|--|
| June-<br>2025 | Punjab<br>National<br>Bank | Ms. Ekta Pasricha                    | Yes   | 5566<br>(FCS)     | 29.05.2020             | 30.04.2025<br>(change of<br>assignment)      |
| June-<br>2025 | Punjab<br>National<br>Bank | Mr. Bikramjit Shom                   | Yes   | 6517<br>(FCS)     | 30.04.2025             | N.A.   |

## b) Details of RTA - Regulation 7(1) of SEBI (LODR) Regulations, 2015

(i) Equity Shares (Listed)

| Quarter       | Name of Entity       | Name of the RTA                                    | Date of Appointment | Date of cessation/ change, if any |
|---------------|----------------------|--|---------------------|-----------------------------------|
| June-<br>2025 | Punjab National Bank | M/s Beetal Financial & Computer Services Pvt. Ltd. | 01.01.2013          | N.A.                              |

## (ii) Bonds (Listed)

| Quarter       | Name of Entity       | Name of the RTA              | Date of<br>Appointment | Date of cessation/ change, if any |
|---------------|----------------------|------------------------------|------------------------|-----------------------------------|
| June-<br>2025 | Punjab National Bank | M/s Alankit Assignments Ltd. | 24.11.2010             | N.A.                              |

## (iii) Certificate of Deposits (Unlisted)

| Quarter       | Name of Entity       | Name of the RTA                 | Date of<br>Appointment | Date of<br>cessation/ change,<br>if any |
|---------------|----------------------|---------------------------------|------------------------|---|
| June-<br>2025 | Punjab National Bank | M/s Bigshare Services Pvt. Ltd. | 28.10.2016             | N.A.                                    |

पंजाब नैश्ननल बैंक punjab national bank

प्रधान कार्यालयः प्लॉट सं.4, सेक्टर-10, द्वारका, नई दिल्ली-110075 Head Office: Plot No. 4, Sector - 10, Dwarka, New Delhi 110075 India

pnbindia.in

T: 011 28075000, 28045000







