



ਪੰਜਾਬ ਨੈਸ਼ਨਲ ਬੈਂਕ



punjab national bank

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

Scrip Code : PNB	Scrip Code : 532461
National Stock Exchange of India Limited "Exchange Plaza" Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051	BSE Limited 1 <sup>st</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Date: 30.04.2022

Dear Sir (s),

**Reg: Certificate issued under Regulation 61(4) read with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Financial Year ended March 31, 2022**

Please find enclosed Certificate issued by Practicing Company Secretary under Regulation 61(4) read with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended March 31, 2022.

Thanking you,

Yours faithfully,

  
(Ekta Pasricha)  
Company Secretary  
Encl. A/a





*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

**CERTIFICATE UNDER REGULATION 61(4) READ WITH REGULATION 40(9) OF SECURITIES  
AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015  
FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2022**

Based on the information/details provided to us by **Punjab National Bank** (herein after referred to as Bank) having its Head Office at Plot No 4, Sector 10, Dwarka, New Delhi – 110075 and its RTA M/s Alankit Assignments Limited having office at 4E/2 Jhandewalan Extension, New Delhi - 110055, I hereby certify that in respect of the bonds issued by the Bank in Demat form, no physical bond Certificates were required to be delivered during the period from 01<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 and there were no requests for transfer/transmission, pursuant to Regulation 61(4) read with Regulation 40(9) of Securities and Exchange Board of India (listing Obligations and Disclosures Requirements ) Regulations, 2015.

Place: New Delhi  
Date: 30.04.2022

UDIN: F004123D000249962

**For Ashu Gupta & Co**  
Company Secretaries

ASHU Digitally signed  
by ASHU GUPTA  
Date: 2022.04.30  
18:13:39 +05'30'  
GUPTA

(Ashu Gupta)

Prop.

C.P. No. 6646