



...the name you can BANK upon!



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](mailto:hosd@pnb.co.in)

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

Date: 19.10.2024

Dear Sir(s),

**Reg.: Reconciliation of Share Capital Audit Report in compliance of Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018**

Please find enclosed the Reconciliation of Share Capital Audit Report received from M/s Agarwal S. & Associates, Practicing Company Secretaries for the quarter ended 30<sup>th</sup> September, 2024 in compliance of Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. The XBRL file for the same has been submitted.

This is for your information and record.

Thanking You,

Yours faithfully,

(Ekta Pasricha)  
Company Secretary  
Encl.: A/a



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T: 011 28075000, 28045000

**पंजाब नैशनल बैंक punjab national bank**

प्रधान कार्यालय: प्लॉट सं.4, सेक्टर-10, द्वारका, नई दिल्ली-110075

Head Office: Plot No. 4, Sector - 10, Dwarka, New Delhi 110075 India



**पंजाब नैशनल बैंक**  
...भरोसे का प्रतीक !



**punjab national bank**  
...the name you can BANK upon !

PNB-0215A/L0T NO 03/AUG23/OMSAI

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1.	For the Quarter ended	30 <sup>th</sup> September, 2024					
2.	ISIN No.	INE160A01022					
3.	Face Value	RS. 2.00/- Each					
4.	Name of the Bank	PUNJAB NATIONAL BANK					
5.	Registered Office Address	Plot No. 4, Sector- 10, Dwarka, New Delhi-110075					
6.	Correspondence Address	Share Department, Board & Coordination Division, HO Plot No. 4, Sector- 10, Dwarka, New Delhi- 110075					
7.	Telephone & Fax No(s)	Ph: 011-28044857					
8.	E-mail Address	hosd@pnb.co.in					
9.	Names of the Stock Exchanges where the Bank's Securities are listed	National Stock Exchange of India Limited & BSE Limited					
				<b>Number of Shares</b>	<b>% of Total Issued Capital</b>		
10.	Issued Capital			11492943268	100		
11.	Listed Capital	NSE		11492943268	100		
		BSE		11492943268	100		
12.	Held in Dematerialized Form in CDSL			8662791816	75.375		
13.	Held in Dematerialized Form in NSDL			2822051573	24.555		
14.	Physical			8099879	0.070		
15.	Total number of Shares (12+13+14)			11492943268	100		
16.	Reason for difference, if any, between (10 & 11), (10 & 15), (11 & 15): NIL						
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	<b>Particulars *</b>	<b>No. of Shares</b>	<b>Applied / Not applied for listing</b>	<b>Listed on Stock Exchanges (specify names)</b>	<b>Whether intimated to CDSL</b>	<b>Whether intimated to NSDL</b>	<b>In-principle approval pending for SE (specify names)</b>
	Qualified Institutions Placement	481927710	Applied for listing	National Stock Exchange of India Limited & BSE Limited	YES	YES	None
*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)							
18.	Register of Members is updated (Yes / No) If not, updated up to which date	YES					
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	NIL					

20.	Has the company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why?	<b>Not Applicable</b>		
21.	Mentioned the total Number of requests, if any, confirmed after 21 days and the total Number of requests pending beyond 21 days with the reason for delay			
	<b>Total Number of DEMAT Requests</b>	<b>No. of Requests</b>	<b>No. of Shares</b>	<b>Reason for Delay</b>
	Confirmed after 21 days	<b>Nil</b>	<b>Nil</b>	<b>Not applicable</b>
	Pending for more than 21 days	<b>Nil</b>	<b>Nil</b>	<b>Not applicable</b>
22.	Name, Telephone & Fax No. of the Compliance Officer of the Bank	<b>Ms. Ekta Pasricha</b> <b>(Company Secretary &amp; Compliance Officer)</b> <b>Membership No.: - F5566</b> <b>Phone No.: - 011-28044857</b> <b>E-mail id: hosd@pnb.co.in</b>		
23.	Name, Address, Telephone & Fax Number and Registration No. of the Company Secretary	<b>Ms Shweta Jain, Partner</b> <b>Agarwal S. &amp; Associates, Company Secretaries</b> <b>FCS 7152, COP 27503</b> <b>D-427, 2<sup>nd</sup> Floor, Ramphal Chowk, Palam Extn.</b> <b>Sector 7, Dwarka, New Delhi-110075</b> <b>Telephone: 011 – 45052182.</b>		
24.	Appointment of Common Agency for Share Registry work, if Yes (Name & Address)	<b>M/S BEETAL FINANCIAL &amp; COMPUTER SERVICES PRIVATE LIMITED</b> <b>Beetal House, 3<sup>rd</sup> Floor, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi- 110062</b> <b>Phone: 011-29961281-82</b> <b>Fax: 011-29961284</b> <b>Email: beetalrta@gmail.com</b> <b>Website: www.beetalfinancial.com</b>		
25.	Any other detail that the Auditor / Company Secretary may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)	<b>Not Applicable</b>		

**For Agarwal S. & Associates**

Company Secretaries

ICSI Unique Code: P2003DE049100

Peer Review Cert. No.: 2725/2022

**Shweta Jain**

Digitally signed by Shweta Jain  
Date: 2024.10.19 14:58:19 +05'30'

**CS Shweta Jain**

**Partner**

**C.P No.: 27503**

**Place: New Delhi**

**Date: 18.10.2024**

**UDIN: F007152F001628057**