



...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

| | |
|------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------|
| Scrip Code : PNB | Scrip Code : 532461 |
| 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: 03.04.2024

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,

Yours faithfully,

(Ekta Pasricha)
Company Secretary



pnbindia.in

T: 011 28075000, 28045000

पंजाब नैशनल बैंक punjab national bank

कॉर्पोरेट कार्यालय: प्लॉट सं.4, सेक्टर-10, द्वारका, नई दिल्ली-110075
Corp. Office: Plot No. 4, Sector - 10, Dwarka, New Delhi 110075 India



पंजाब नैशनल बैंक
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PNB0215A/LOT NO.01/JAN23/CM/SAI



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

| Quarter | Name of Entity | Name of the Compliance Officer | Whether the Compliance Officer is a qualified Company Secretary | Membership No. | Date of Appointment | Date of Resignation, if any |
|------------|----------------------|--------------------------------|-----------------------------------------------------------------|----------------|---------------------|-----------------------------|
| March-2024 | Punjab National Bank | Ms. Ekta Pasricha | Yes | 5566 (FCS) | 29.05.2020 | 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 |
|------------|----------------------|----------------------------------------------------|---------------------|-----------------------------------|
| March-2024 | 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 Appointment | Date of cessation/ change, if any |
|------------|----------------------|------------------------------|---------------------|-----------------------------------|
| March-2024 | 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 Appointment | Date of cessation/ change, if any |
|------------|----------------------|---------------------------------|---------------------|-----------------------------------|
| March-2024 | Punjab National Bank | M/s Bigshare Services Pvt. Ltd. | 28.10.2016 | N.A. |

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