

पंजाब बैंशनल बैंक 🦊 punjabnational bank

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
The Assistant Vice President	The Deputy General Manager
National Stock Exchange of India	Bombay Stock Exchange Limited
Limited "Exchange Plaza"	1st Floor, Phiroze Jeejeebhoy Towers,
Bandra - Kurla Complex, Bandra (E)	Dalal Street,
Mumbai - 400051	Mumbai - 400001

Date: 07.04.2021

Dear Sir (s),

Reg.: Compliance Certificate pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the period 01.10.2020 to 31.03.2021

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Please find enclosed the compliance certificate pursuant to regulation 7(3) of SEBI (LODR) Regulations, 2015, duly signed by both the compliance officer of the Bank and the authorized representative of the Share Transfer Agent.

This is in compliance of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,

(Ekta Pasricha) Company Secretary

Encl: a/a



BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)

Regd&Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83

Fax: 011-29961284 Email: beetal@beetalfinancial.com ,Web Site: www.beetalfinancial.com

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE HALF YEAR ENDED 31st, March, 2021

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to share transfer facility during period 01.10.2020 to 31.03.2021 are maintained by the Company's Registrar and Share Transfer Agent, viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR0000000262).

For Beetal

Financial &Computer Services Pvt Ltd.

& Computer of

(Punit Mittal)
General Manager

DATE: 06/04/2021 PLACE : New Delhi For PUNJAB NATIONAL BANK

(Compliance Officer)