



...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: 26.04.2023

Dear Sir(s),

Reg.: Certificate of Practicing Company Secretary in compliance of Regulation 40(9) & 61(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed the certificate(s) issued by the Practicing Company Secretary pursuant to Regulation 40(9) & 61(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended 31st March 2023.

You are requested to take the above on record.

Thanking you,
Yours faithfully,



(Ekta Pasricha)
Company Secretary

Encl.: as above

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
...भरोसे का प्रतीक !



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



**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015
DURING THE PERIOD 01.04.2022 TO 31.03.2023**

I have examined the Registers, files and other documents relating to **Punjab National Bank** (herein after referred to as Bank) having its Head Office at Plot No. 4, Sector-10, Dwarka, New Delhi-110075 maintained by M/s Beetal Financial & Computer Services (P) Ltd., New Delhi (Registrar & Share Transfer Agent) having its Office at Beetal House, 3rd Floor, 99, Madangir, Behind LSC, Near Dada Harsukhdas Mandir, New Delhi-110062 pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment of monies of the Bank for the period from **1st April, 2022 to 31st March, 2023**, for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on such examination as well as information furnished to me, which to the best of my knowledge and belief were necessary for the purposes of certification, I hereby certify that during the period ended 31.03.2023:

- A) Letter of Confirmation has been issued within 30 days of the date of lodgement of request(s) for transmission of shares and issuance of Duplicate Share Certificates.
- (B) No request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies has been received.

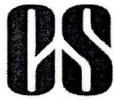
**For Agarwal S. & Associates
Company Secretaries**

ICSI Unique Code: P2003DE049100
Peer Review Cert. No.: 2725/2022

GARIMA Digitally signed by
GARIMA GROVER
Date: 2023.04.26
12:45:41 +05'30'
GROVER

CS Garima Grover
Partner
C.P No.: 23626

Date: 26.04.2023
Place: New Delhi
UDIN: A027100E000193464



**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 31st MARCH, 2023**

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 its office at Alankit House, 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 01st April, 2022 to 31st March, 2023 and there were no requests for lodgement for transfer, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls /or allotment pursuant to Regulation 61(4) read with Regulation 40(9) of Securities and Exchange Board of India (listing Obligations and Disclosures Requirements) Regulations, 2015 during the period from 01st April, 2022 to 31st March, 2023.

For Agarwal S. & Associates
Company Secretaries

ICSI Unique Code: P2003DE049100
Peer Review Cert. No.: 2725/2022

GARIMA GROVER

Digitally signed by
GARIMA GROVER
Date: 2023.04.26
10:59:24 +05'30'

CS Garima Grover
Partner
C.P No.: 23626

Date: 26.04.2023
Place: New Delhi
UDIN: A027100E000193057