



Scrip Code: PNBGILTS

September 21, 2015

Manager-Listing
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra (E)
Mumbai

Dear Sir,

Fax No. 91-22-265982 37 / 38 / 47 / 48, 66418124 / 25 / 26

Sub: Compliance under clause 30(a) of Listing Agreement

In pursuance of Clause 30 of Listing Agreement, the exchange is hereby informed that the shareholders in their Annual General Meeting held on September 19, 2015 has appointed Smt. Usha Ananthasubramanian (MD & CEO – Punjab National Bank) as Director (Non-Executive Category) on the Board of the company.

PAN of Smt. Usha Ananthasubramanian is AACPA4668E and her DIN is 02784580.

This is in compliance of relevant clause(s) of Listing Agreement.

Thanking you,

Yours faithfully,
For PNB Gilts Ltd


(Monika Kechar)
Company Secretary