

July 9, 2020

The Manager – Listing National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai – 400 051 Scrip Code: PNBGILTS	The Manager – Listing BSE Limited Phiroze JeeJeebhoy Towers Dalal Street Mumbai – 400 001 Scrip Code: 532366
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Reg: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2020

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we are forwarding herewith a copy of the Certificate dated 3rd July, 2020 received from M/s. MCS Share Transfer Agent Limited, the Share Transfer Agent of the Company, for the quarter ended 30th June, 2020.

This is for your information and records please.

Thanking You,

Yours Truly,
For PNB Gilts Ltd

(Monika Kochar)
Company Secretary & Compliance Officer



MCS Share Transfer Agent Limited

F-65 1ST Floor, Okhla Industrial Area, Phase - I, New Delhi - 110020
Phone No: 011-41406149, Fax: 011-41709881, Email: admin@mcsregistrars.com
Website: www.mcsregistrars.com, CIN NO. U67120WB2011PLC165872



Date: July 3, 2020

PNB Gilts Limited
New Delhi

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulations 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended June 30, 2020, we hereby certify/confirm that within 15 days of receipt of the securities for dematerialization that -

(a) the securities comprised in the said Certificate(s) of security have been listed on Stock Exchanges where the earlier issued securities are listed; and

(b) the said Certificate(s) after due verification have been mutilated and cancelled and name of the Depositories have been substituted in our records as the registered owner.

This is for your information and record.

Thanking You,

Yours faithfully,
For MCS Share Transfer Agent Limited



Authorized Signatory