

HO:FINANCE DIVISION (SHARE DEPARTMENT), 5,SANSAD MARG, NEW DELHI-110001
Tel Nos : 011-23708257 Fax No : 011-23766079, E-mail : hosd@pnb.co.in

FD/SE/61/63



29.11.2016

Script Code : PNB	Script Code : 532461
The Assistant Vice President National Stock Exchange of India Limited "Exchange Plaza", Bandra – Kurla Complex, Bandra (E), <u>Mumbai – 400 051</u>	The Dy. General Manager Bombay Stock Exchange Limited 1 st Floor, Phiroze Jeejeebhoy Towers Dalal Street, <u>Mumbai – 400 001</u>

Dear Sir,

The Exchange is hereby informed that Shri Balbir Singh has been designated as Company secretary of the Bank w.e.f. 01.12.2016 in place of Shri A.Gopinathan who is superannuating on 30.11.2016. The details of the new Company secretary are as under:

Name: Shri Balbir Singh

Mobile No. : +919910088290

Landline: +1123708257

e-mail : balbirs@pnb.co.in

: hosd@pnb.co.in

This is in compliance of Regulation 30 of the SEBI (LODR) regulations 2015.

Thanking you

Yours sincerely,

(A.GOPINATHAN)
COMPANY SECRETARY