

पंजाब नैशनल बैंक **punjab national bank**

**SHARE DEPARTMENT, FINANCE DIVISION,
5, SANSAD MARG, NEW DELHI-110001
Telephone No. 011-23719086, Fax No.011-23766079
e-mail: hosd@pnb.co.in**

SD/61/63
March 22, 2012

Scrip Code – PNB The Asstt. Vice President-Listing National Stock Exchange of India Limited, " Exchange Plaza, Bandra-Kurla Complex, Bandra(E), Mumbai-400051	Scrip Code - 532461 The Deputy General Manager Bombay Stock Exchange Limited 1st Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400001
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Dear Sir,

Reg: Extraordinary General Meeting held on 20.3.2012 - updation

In continuation to our communication dated 21.03.2012 vide which, the details of Agenda with outcome of the same was submitted to the Exchange, now the Exchange is informed about the number of shareholders as on cut-off date and number of shareholders present in the Extraordinary General Meeting as under:-

Date of EGM : 20.03.2012

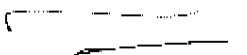
Total number of shareholders on cut-off date(21.02.2012) : 192995

No. of shareholders present in the meeting either in person or through proxy:

Promoters & Promoter Group : 1
Public : 892

This is in compliance of relevant clause of the Listing Agreement.

Thanking you,
Yours faithfully,


(Ramesh Kumar Kochar)
Company Secretary