

January 13, 2025

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| The Manager – Listing National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai -400051 <u>Scrip Code: PNBGILTS</u> | The Manager – Listing BSE Limited Phiroze JeeJeebhoy Towers Dalal Street Mumbai- 400 001 <u>Scrip Code: 532366</u> |
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SUB: Change of Address of Registrar and Share Transfer Agent - MCS Share Transfer Agent Limited

This is to inform that the Company's Registrar and Share Transfer Agent, M/s MCS Share Transfer Agent Limited has, vide its email dated 13th January 2025, intimated regarding shifting of all its operations to following new address with effect from January 13, 2025:-

**MCS Share Transfer Agent Limited
179-180, DSIDC Shed, 3rd Floor
Okhla Industrial Area, Phase – 1
New Delhi – 110020
Ph. No's 011-41406149 , 41406150, 41406151.**

Accordingly, the RTA has started undertaking all its operations from the aforesaid address with effect from January 13, 2025 . The above is for your information and further dissemination.

Kindly acknowledge the receipt.

Thanking you

Yours truly,
For PNB Gilts Ltd.

(Monika Kochar)
Company Secretary & Compliance Officer

Yatendra Singh

From: admin <admin@mcsregistrars.com>
Sent: 13 January 2025 17:01
To: Monika Kochar; Yatendra Singh
Cc: 'ajay >'
Subject: Information for Shifting of our Delhi Office Branch

Dear Sir/Madam

This is to inform you that our Delhi Branch office will be shifted to our own premises with effect from **13th January 2025, the address of which is given below. We would also like to inform you that our telephone numbers will remain unchanged.**

New Address:

**MCS Share Transfer Agent Limited
179-180, DSIDC Shed, 3rd Floor
Okhla Industrial Area, Phase – 1
New Delhi – 110020
Ph. No's 011-41406149 , 41406150, 41406151**

All concerned are requested to note the same and from 13th January, 2025 onwards, all communication may please be sent to the above address

With Regards

**MCS Share Transfer Agent Limited
New Delhi**