



ਪੰਜਾਬ ਨੈਸ਼ਨਲ ਬੈਂਕ



punjab national bank

Share Department, Board & Co-Ordination Division, HO Plot No.4 Sector 10, Dwarka, New Delhi-110075
Tel Nos: 011-28044866 E-mail: hqsd@pnb.co.in

Scrip Code : PNB	Scrip Code : 532461
The Asstt. Vice President National Stock Exchange of India Limited "Exchange Plaza" Bandra - Kurla Complex, Bandra (E) Mumbai - 400 051	The Dy General Manager Bombay Stock Exchange Limited 1 st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Date: 28.05.2020

Dear Sir (s),

Reg.: Disclosure of Pledge/Encumbrance of shares under Reg. 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

With reference to the above captioned subject, it is hereby informed that during the year ended 31.03.2020, Punjab National Bank ('the Promoter') and Members of the Promoter Group of PNB Gilts Limited ('the Company') have not made any encumbrance directly/indirectly in respect of their shareholding in the Company.

This is for the information and records of the Exchange, please.

Thanking you
Yours faithfully,

(Balbir Singh)
Company Secretary



Place: New Delhi
Date: 28.05.2020

CC: Audit Committee
PNB Gilts Ltd.
5, Sansad Marg
New Delhi -110 001