

Scrip Code: PNBGILTS

March 25, 2015



Sr. Manager-Listing
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (E)
Mumbai

Dear Sir,

Fax No. 91-22-265982 37/ 38 / 47 / 48, 66418124 /25 /26

Sub: Compliance under clause 30(a) of Listing Agreement

In pursuance of Clause 30 of Listing Agreement, the exchange is hereby informed that the Board of Directors in its meeting held on March 25, 2015 has appointed Sh. Gauri Shankar (Executive Director with additional charge of MD & CEO – Punjab National Bank) as an Additional Director (Non- Executive Category) on the Board of the company.

PAN of Sh. Gauri Shankar is AAMPS2022G and his DIN is 06764026.

This is in compliance of relevant clause(s) of Listing Agreement.

Thanking you,

Yours faithfully,
For PNB Gilts Ltd


(Monika Kochhar)
Company Secretary