Scrip Code : PNBGILTS

PNB GILTS LTD
(Subsidiary of Punjab National Bank)

May 14, 2015

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 / Madam,

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

REG: Disclosures under SEBI (Prohibition of Insider Trading) Regulations, 2015

This has reference to SEBI circular no. CIR/ISD/01/2015 dated May 11, 2015 on the captioned subject.

In this regard, we confirm as under –

a) The Company has formulated and published (on its official website – www.pnbgilts.com) a Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (UPSI).
b) The Company has also formulated Code of Conduct to regulate, monitor and report trading.

This is for your information and records.

Thanking you

Yours truly,
For PNB Gilts Ltd

(Monika Kochar)
Company Secretary