

Scrip code: PNBGILTS

August 10, 2013

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

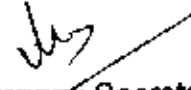
Sub : Compliance under Clause 30 (a) of Listing Agreement

In pursuance of Clause 30(a) of Listing Agreement, the exchange is hereby informed that the Board of Directors in its meeting held on August 10, 2013 has appointed Sh. Pradipta Kumar Mohapatra, General Manager, Punjab National Bank, as an Additional Director on the Board of the Company. His Director Identification Number is 02660553 and PAN is AASPM8729J.

This is for your information and records please.

Thanking you

Yours truly,
For PNB Gilts Ltd.



Company Secretary