

April 15, 2025

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 Ltd. Phiroze JeeJeebhoy Towers Dalal Street Mumbai- 400 001 <u>Scrip Code: 532366</u>
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Reg: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the QE March 31, 2025.

Dear Sir / Madam,

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we are forwarding herewith a copy of the Certificate dated April 2, 2025 received from M/s. MCS Share Transfer Agent Limited, the Share Transfer Agent of the Company, for the quarter ended 31st March, 2025.

This is for your information and records please.

Thanking You,

Yours Truly,
For PNB Gilts Ltd

(Monika Kochar)
Company Secretary & Compliance Officer



MCS Share Transfer Agent Limited

179-180, Dside Shed, 3rd Floor Okhla Industrial Area, Phase –I New Delhi –110020

PhoneNo:011-41406149-51, Fax:011-41709881, Email: admin@mcsregistrars.com

Website: www.mcsregistrars.com, CINNO.U67120WB2011PLC165872



Ref. MCSSTA/PGE/03/2025

April 2, 2025

PNB GILTS LIMITED
5 Sansad Marg
New Delhi 110001

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st March 2025

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 31st March 2025, we hereby certify/ confirm that within 15 days of receipt of the securities received for dematerialization that:

- (a) the securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges where the earlier issued securities are listed ;and
- (b) the said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

This is for your information and record.

Thanking you,

Yours faithfully,

For **MCS Share Transfer Agent Limited**



Authorised Signatory