Scrip Code: PNBGILTS

March 25, 2015

PNB GILTS LTD
(Subsidiary of Punjab National Bank)

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

The Exchange may please note that consequent upon withdrawal of nomination by PNB, Sh. P.K. Mohapatra, Non Executive Director has resigned from the Directorship of the company w.e.f. 24.03.2015.

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

Thanking you,

Yours faithfully,
For PNB Gilts Ltd

(Monika Kochar)
Company Secretary

Regd. Office : 5, Sanad Marg, New Delhi – 110 001. Ph. : 23325759, 23325779, 23736584. Fax : 23325751, 23325763
Website . www.pnbgilts.com Email pnbgilts@pnbgilts.com CIN : L74899DL1996PLC077120

25-MAR-2015 09:46 From: To:Fax Server P.1