Scrip Code : PNBGILTS

PNB GILTS LTD
(Subsidiary of Punjab National Bank)

November 1, 2014

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 November 1, 2014 has appointed Shri Kunche Veeraj Brahmajee Rao, Executive Director – Punjab National Bank as an Additional Director (Non-Executive category) on the Board of the company.

PAN of Shri Kunche Veeraj Brahmajee Rao is ATOPR8778D and his DIN is 06861202.

This is for your information and records please.

Thanking you

Yours truly,
For PNB Gilts Ltd.

(Monika Kochar)
Company Secretary

CIN : L74899DL1996PLC077120

5, Sansad Marg, New Delhi-110 001. Ph. : 23325759, 23325779, 23736584, Fax : 23325751, 23325763
E-mail : pnbgilts@ndb.vsnl.net.in Website : www.pnbgilts.com