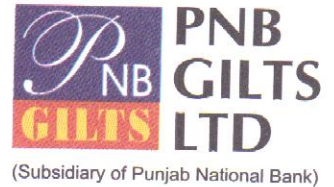


Scrip Code : PNBGILTS



November 1, 2014

Manager – Listing  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> 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**

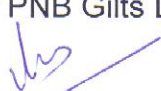
In pursuance of Clause 30 of Listing Agreement, the exchange is hereby informed that the Board of Directors in its meeting held on November 1, 2014 has appointed Shri Kunche Veeraj Brahmajee Rao, Executive Director – Punjab National Bank as an Additional Director (Non-Executive category) on the Board 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 : L74869DL1996PLC077120