PNB GILTS LTD
(Subsidiary of Punjab National Bank)

Scrip Code : PNBGILTS

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 / Madam,

Fax No. 91-22- 265982 37 / 38 / 47 /48, 66418124 / 25 / 26

Sub : Disclosure under Regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992.

In pursuance of regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992, we are submitting the shareholding details of newly appointed Additional Director (Non-Executive Category) – Shri. Kunche Veeraj Brahmajee Rao in the prescribed form.

Kindly acknowledge the receipt of the same.

Thanking you

Yours truly,
For PNB Gilts Ltd.

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

Form B

Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(2), 13(2A) and 13(6)]

Regulation 13(2) – Details of shares or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company, or positions taken in derivatives by Director of a listed company and his dependents

Name, PAN No. & Address of Promoter / person who is part of Promoter Group/ Director/ Officer	Date of assuming office of Director/ Officer OR Date of becoming Promoter / part of promoter group	No. & % of shares/ voting rights held at the time of becoming Promoter / part of Promoter Group/ Director/ Officer	Date of intimation to company	Mode of acquisition (market purchase/ public/ rights/preferential offer etc.)	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value
Name of Director : Kunche Veeraj Brahmajee Rao	Date of assuming office of Director -	NIL	01/11/14	-N.A.-				
PAN- ATOPR8778D Address: Flat No. C-1/8, Chota Singh Block, Asiad games Village, New Delhi – 110 049	01/11/14							

(Kunche Veeraj Brahmajee Rao)