

Scrip Code : PNBGILTS



August 6, 2015

Manager-Listing
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai-400 051

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

REG: Appointment of Auditors

Dear Sir,

The Exchange is hereby informed that that Comptroller and Auditor General (C&AG) of India in exercise of powers conferred u/s 139 of the Companies Act, 2013 has appointed M/s.Kapoor Tandon & Co. as the Statutory Auditor of the Company for the Financial Year 2015-16.

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

Thanking you

Yours truly,
For PNB Gilts Ltd.


Company Secretary