

**PUNJAB NATIONAL BANK**  
HEADOFFICE: 7, BHIKHAIJI CAMA PLACE, NEW DELHI-110607

**CORRIGENDUM NOTICE**

An Extraordinary General Meeting (EGM) of Shareholders of Bank has been convened on 04.03.2013, for seeking their approval for issuance/allotment of 1,42,94,713 Equity Shares of ₹10/-each at a premium of ₹863.05 per equity share (i.e. issue price of ₹873.05 per equity share) on preferential basis in favour of Government of India (GOI). In terms of earlier guidelines, voting rights of shareholders were restricted to one percent of total voting rights of shareholders irrespective of number of shares held, which was printed in Notice sent to shareholders. GOI vide Gazette notifications dated 7.01.2013 and 18.01.2013 has amended sub-section 2E of Section 3 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1980 to read as "No shareholder of the corresponding new bank, other than the Central Government, shall be entitled to exercise voting rights in respect of any shares held by him/her in excess of ten percent of the total voting rights of the shareholders of the Bank". As such voting rights of shareholders will be restricted to **ten percent** of total voting rights of shareholders instead of one percent mentioned in the notice. All concerned please note.

For Punjab National Bank

Place: New Delhi

Date: 12.02.2013

(A. Gopinathan)

Company Secretary