

Dear Shareholder,

**REG: UNDELIVERED SHARE CERTIFICATES/REFUND ORDERS**

1. It has come to the notice that some share certificates &/or refund orders issued during IPO of the Bank in April 2002 and during FPO of the Bank in 2005 sent to the shareholders have been received back as undelivered. Some share certificates &/or refund orders have also been received back undelivered after rematerialisation, transfers, corrections, etc.

2. As such the shareholders who have not received such share certificates &/or refund orders are requested to contact our Registrar & Share Transfer Agent, M/S Beetal Financial and Computer Services(P) Ltd at the following address, with a request giving details, if available viz Confirmation of Allocation Number (CAN No.) on Allotment advice , Folio No./ DP-ID & Client ID No., current postal address, contact numbers , email, etc. so that such share certificates &/or refund orders can be sent to them. Duplicate Share certificate(s) /refund –order(s) will then be issued as per procedure( Detail available on Bank’s website at [www.pnbindia.in/new](http://www.pnbindia.in/new) under “investor info” page.

M/s Beetal Financial and Computer Services (P) Ltd. Beetal House, 3 <sup>rd</sup> Floor, 99, Madangir, Behind Local Shopping Centre, New Delhi -110062	Tel: 011-29961281-83 Fax: 011-29961284 Email: <a href="mailto:beetal@beetalfinancial.com">beetal@beetalfinancial.com</a>
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3. If on receipt of request of shareholder it is found that against the specific request, the envelope was returned back undelivered, the same shall be re dispatched after surrender of refund order, if any.

Thanking you,

**Company Secretary**