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Share Department, Board & Coordination Division, Head Office Plot No.4 Sector 10, Dwarka,
New Delhi-110075, E-mail: hosd@pnb.bank.in

Scrip Code : PNB	Scrip Code : 532461
National Stock Exchange of India Limited "Exchange Plaza" Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Date: 16.01.2026

Dear Sir(s),

Reg.: Reconciliation of Share Capital Audit Report in compliance of Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Please find enclosed the Reconciliation of Share Capital Audit Report received from M/s Ashu Gupta & Co., Practicing Company Secretaries for the quarter ended 31st December, 2025 in compliance of Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. The XBRL file for the same has been submitted.

This is for your information and record.

Thanking You,

(Bikramjit Shom)
Company Secretary
Enclosed: As above



pnb.bank.in

T: 011 28075000, 28045000

ਪੰਜਾਬ ਨੈਸ਼ਨਲ ਬੈਂਕ **punjab national bank**

ਪ੍ਰਧਾਨ ਕਾਰੀਲਿਆ: ਪਲਾਟ ਸੰ. 4, ਸੇਕਟਰ-10, ਦਾਰਕਾ, ਨਵੀਂ ਦਿੱਲੀ-110075
Head Office: Plot No. 4, Sector - 10, Dwarka, New Delhi 110075 India



ਪੰਜਾਬ ਨੈਸ਼ਨਲ ਬੈਂਕ **punjab national bank**
...ਮਹੋਸੂਸ ਕਾ ਪ੍ਰਤੀਕ!



RECONCILIATION OF SHARE CAPITAL AUDIT

(As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

We have examined the Register of Members, Beneficiary details furnished by the Depositories and other registers, records, books and papers of **Punjab National Bank**, having its Registered office at Plot No. 4, Sector 10, Dwarka, New Delhi 110075 and Share Transfer Agents M/s **Beetal Financial & Computer Services (P) Ltd**, 3rd Floor, Beetal House, 99, Behind Local Shopping Centre, Madangir Village, New Delhi-110062, under the Depositories Act, 1996 and the Rules made there-under and also various directives issued by the Securities and Exchange Board of India (SEBI), in particular Circular No. CIR/MRD/DP/30/2010 dated 6th September, 2010 issued by Securities and Exchange Board of India read with Regulation 76 of Securities And Exchange Board of India (Depositories And Participants) Regulation, 2018, as amended, **for the quarter ended on 31st December, 2025**.

In our opinion and to the best of our knowledge and according to the information and examinations given to us and based on such verification as considered necessary, we hereby certify as under:

1. For Quarter Ended	31 st December, 2025
2. ISIN	INE160A01022
3. Face Value	Rs. 2/- each
4. Name of the Company	Punjab National Bank
5. Registered Office Address	Plot No. 4, Sector 10, Dwarka, New Delhi 110075
6. Correspondence Address	Share Department, Board & Coordination Division, HO Plot No. 4, Sector 10, Dwarka, New Delhi 110075
7. Telephone & Fax Nos.	Phone- 011-28044857 Fax- NA
8. Email Address	hosd@pnb.bank.in
9. Name of the Stock Exchanges where the company's securities are listed:	National Stock Exchange of India Limited & BSE Limited



10. Issued Capital
11. Listed Capital (Exchange-wise)
(as per company records)

Number of Equity Share	% of total Issued Cap
11492943268	100.00 %
11492943268	100.00 %

12. Held in dematerialized form in CDSL
13. Held in dematerialized form in NSDL
14. Physical

8514341072	74.083%
2970775837	25.849%
7826359	0.068%

15. Total No. of shares (12 + 13 + 14)

11492943268

Total No. of Shareholders:

2367086

16. Reasons for difference if any, between (10&11),
(10 &15), (11&15)

Not Applicable

17. Certifying the details of change in share capital during the quarter under consideration as per Table below:

Particulars**	No. of Shares	Applied for listing	Not for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin appr. Pending for SE (Specify Names)
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**Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy Back, Capital Reduction, Forfeiture, any other (to specify)

18. Register of Members is updated (Yes/No)
If not, update up to which date

Yes

19. Reference of previous Quarter with regards to excess dematerialized shares, if any

NIL

20. Has the Company resolved the matter mentioned in point no. 19 above in the Current Quarter? If not reason why?

Not Applicable

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reason for delay
Confirmed after 21 days	NIL	NIL	Not applicable
Pending for more than 21 days	NIL	NIL	Not applicable



22. Name, Telephone & Fax No. of the Compliance Officer of the Company

Mr. Bikramjit Shom,
Company Secretary & Compliance Officer
Membership No.: F 6517
Phone: 011-28044857 Fax: NA
Email Id: hosd@pnb.bank.in

23. Name, Address, Tel. & Fax No., Registration No. of the Auditor

M/s Ashu Gupta & Co.
Company Secretaries, C.P No. 6646
204A, Second Floor, S.B.I. Building, 23,
Najafgarh Road Industrial Area,
Shivaji Marg, New Delhi-110015
Ph: 09899021740

24. Appointment of common agency for share registry work
(Name & Address)

M/s Beetal Financial & Computer Services (P) Limited,
3rd Floor, Beetal House, 99, Behind Local Shopping Centre, Madangir Village, Madangir, New Delhi-110062
Ph: 011--29961281, 29961282
Fax: 011-29961284
Email: beetalrta@gmail.com
Website: www.beetalfinancial.com

YES

NIL

25. Whether Registrar & Share transfer Agents Registered with SEBI

26. Any other details that the auditor may like to provide
(e. g. BIFR Company, delisting from SE, company changed its name etc.)

Place: New Delhi
Date: 16.01.2026

UDIN: F004123G003320909
Peer Review Cert. No.: 6581/2025

For **ASHU GUPTA & CO**

Company Secretary
Prop.
C P No: 6646
FCS No. 4123

