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Share Department, Board & Coordination Division, Head Office Plot No.4 Sector 10, Dwarka,
New Delhi-110075, E-mail: hosd@pnb.co.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: 14.07.2025

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 Agarwal S. & Associates, Practicing Company Secretaries for the quarter ended 30th June, 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.

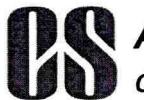
Thanking You,

Yours faithfully,

(Bikramjit Shom)
Company Secretary



Enclosed: As above



RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For the Quarter ended	30 th June, 2025				
2.	ISIN No.	INE160A01022				
3.	Face Value	RS. 2.00/- Each				
4.	Name of the Bank	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 No(s)	Ph: 011-28044857				
8.	E-mail Address	hosd@pnb.co.in				
9.	Names of the Stock Exchanges where the Bank's Securities are listed	National Stock Exchange of India Limited & BSE Limited				
		Number of Shares			% of Total Issued Capital	
10.	Issued Capital	11492943268			100	
11.	Listed Capital	NSE	11492943268			100
		BSE	11492943268			100
12.	Held in Dematerialized Form in CDSL	8622507101			75.024	
13.	Held in Dematerialized Form in NSDL	2862490779			24.907	
14.	Physical	7945388			0.069	
15.	Total number of Shares (12+13+14)	11492943268			100	
16.	Total No. of Shareholders:	2642757				
17.	Reason for difference, if any, between (10 & 11), (10 & 15), (11 & 15):	NIL				
18.	Certifying the details of changes in share capital during the quarter under consideration as per Table below: Not Applicable					
	Particulars *	No. of Shares	Applied / Not applied for listing	Listed on Stock Exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL
	No Change	Nil	N.A.	N.A.	N.A.	N.A.
	*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)					
19.	Register of Members is updated (Yes / No) If not, updated up to which date	YES				
20.	Reference of previous quarter with regards to excess dematerialized shares, if any.	NIL				

21.	Has the company resolved the matter mentioned in point No. 20 above in the current quarter? If not, reason why?			Not Applicable
22.	Mentioned the total Number of requests, if any, confirmed after 21 days and the total Number of requests pending beyond 21 days with the reason for delay			
	Total Number 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
23.	Name, Telephone & Fax No. of the Compliance Officer of the Bank			Mr. Bikramjit Shom (Company Secretary & Compliance Officer) Membership No.: - F6517 Phone No.: - 011-28044857 E-mail id: hosd@pnb.co.in
24.	Name, Address, Telephone & Fax Number and Registration No. of the Company Secretary			Ms. Shweta Jain, Partner Agarwal S. & Associates, Company Secretaries FCS 7152, COP 27503 D-427, 2 nd Floor, Ramphal Chowk, Palam Extn. Sector 7, Dwarka, New Delhi-110075 Telephone: 011 – 45052182.
25.	Appointment of Common Agency for Share Registry work, if Yes (Name & Address)			M/S BEETAL FINANCIAL & COMPUTER SERVICES PRIVATE LIMITED Beetal House, 3 rd Floor, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi- 110062 Phone: 011-29961281-82 Fax: 011-29961284 Email: beetalrta@gmail.com Website: www.beetalfinancial.com
26.	Whether Registrar & Share transfer Agents Registered with SEBI			Yes
27.	Any other detail that the Auditor / Company Secretary may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)			Not Applicable

For Agarwal S. & Associates

Company Secretaries

ICSI Unique Code: P2003DE049100

Peer Review Cert. No.: 2725/2022

Shweta Jain

Digitally signed by Shweta Jain
Date: 2025.07.14 16:51:51
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CS Shweta Jain

Partner

C.P No.: 27503

Place: New Delhi

Date: 14.07.2025

UDIN: F007152G000774765